

CASE INFORMATION**CR-98-366988-C STATE OF OHIO vs. BRIAN LUMBUS****Docket Information**

Proceeding Date	Filing Date	Docket Party	Docket Type	Docket Description	View Image
07/02/2013	07/02/2013	D1	CS	RC 2743.70 REPARATION FEE	
05/29/2004	05/29/2004	D1	DR	Computer Fee	
05/29/2004	05/29/2004	D1	DR	COURT REPORTER FEE	
05/29/2004	05/29/2004	D1	DR	WITNESS FEES	
05/29/2004	05/29/2004	D1	DR	Legal Research	
05/29/2004	05/29/2004	D1	DR	Sheriff Fees	
05/29/2004	05/29/2004	D1	DR	Clerk Fees	
08/06/2001	08/16/2001	D	CV	DEFENDANT'S PROBATION MAY EXPIRE ON AUGUST 19, 2001. ..PAT 08/13/01 14:45	
02/17/2000	02/25/2000	D	CV	DEFENDANT'S PROBATION IS TRANSFERRED FROM INTENSIVE SPECIAL PROBATION TO REGULAR SUPERVISION. ..1TT 02/22/00 10:02	
08/19/1999	08/25/1999	D	CV	ON 08/19/1999 A HEARING WAS HELD PURSUANT TO R. C. 2929.20 UPON DEFENDANT'S REQUEST FOR JUDICIAL RELEASE. COUNSEL AND DEFENDANT PRESENT. PURSUANT TO R. C. 2929.20 (D) THE VICTIM OR VICTIM'S REPRESENTATIVE WAS NOTIFIED. AFTER DUE CONSIDERATION OF THE RECORD, ANY ORAL OR WRITTEN STATEMENTS PREPARED, AS WELL AS THE PRINCIPLES AND PURPOSES OF SENTENCING UNDER R. C. 2929.11, AND THE SERIOUSNESS AND RECIDIVISM FACTORS UNDER R. C. 2929.12, THE COURT FINDS THAT DEFENDANT IS ELIGIBLE FOR JUDICIAL RELEASE AND HAS SERVED ALL MANDATORY PRISON TIME. THE COURT FURTHER FINDS THAT A NON-PRISON SANCTION WILL ADEQUATELY PROTECT THE PUBLIC AND WILL NOT DEMEAN THE SERIOUSNESS OF THE OFFENSE. THE COURT SENTENCES THE DEFENDANT TO SERVE 2 YEARS OF COMMUNITY CONTROL SANCTIONS. CONDITIONS TO INCLUDE: DEFENDANT TO ENROLL IN GED PROGRAM BY AUGUST 23, 1999; DEFENDANT TO BE SUPERVISED BY INTENSIVE SPECIAL PROBATION UNIT FOR 6 MONTHS; DEFENDANT TO ENROLL IN WORK INCENTIVE PROGRAM; DEFENDANT TO OBTAIN LEGITIMATE JOB BY SEPTEMBER 16, 1999; DEFENDANT TO HAVE HOME VISIT; DEFENDANT TO PERFORM 30 HOURS COURT COMMUNITY WORK SERVICE; DEFENDANT TO WRITE LETTER OF APOLOGY TO WILL BAKER. VIOLATION OF THE TERMS AND CONDITIONS MAY RESULT IN MORE RESTRICTIVE SANCTIONS, A PRISON TERM OR EXTENSIONS, AS PROVIDED BY LAW. THE DEFENDANT IS ORDERED RELEASED. ..HEB 08/23/99 08:34	
08/11/1999		D	CV	IN CUSTODY; RETURNED FROM LORCI ..CXJ 08/20/99 10:44	
08/02/1999	08/05/1999	D	CV	DEFENDANT ORDERED FORTHWITH FROM LORAIN CORRECTIONAL INSTITUTION FOR A JUDICIAL RELEASE HEARING TO BE HELD ON AUGUST 19, 1999 AT 9:00 A.M. SHERIFF TO TRANSPORT. DEFENDANT IS A BLACK/MALE; DOB 10-18-79; SSN: XXX-XX-XXXX. ..SLP 08/03/99 15:32	
04/29/1999		D	CV	DEFENDANT IN COURT WITH COUNSEL. ATTORNEY JIM KERSEY PRESENT. ON A FORMER DAY DEFENDANT ENTERED A PLEA OF GUILTY TO AGGRAVATED ASSAULT, RC 2903.12 F4 AS AMENDED IN COUNT TWO OF THE INDICTMENT. DEFENDANT ADDRESSES THE COURT. THE COURT CONSIDERED ALL OF THE REQUIRED FACTORS OF THE LAW. THE COURT FINDS THAT PRISON IS CONSISTENT WITH THE PURPOSE OF R. C. 2929.11. THE COURT IMPOSES A PRISON TERM OF 1 YEAR AT THE LORAIN CORRECTIONAL INSTITUTION, TO RUN CONCURRENT WITH CR 371141. THE SENTENCE INCLUDES ANY EXTENSIONS PROVIDED BY LAW. POSSIBLE	

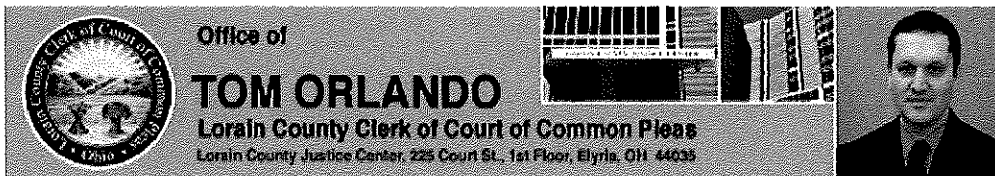
SHOCK PROBATION AFTER 90 DAYS. DEFENDANT TO PAY COURT COSTS.
..DMB 04/30/99 13:33

Date	Case Type	Description
03/29/1999	D CV	DEFENDANT'S SENTENCING DATE IS SET FOR APRIL 29, 1999 AT 10:00 A.M. ..RXC 03/30/99 12:59
02/23/1999	D CV	PRE-TRIAL HELD AND CONTINUED TO MARCH 3, 1999 AT 9:00 A.M. AT THE DEFENDANT'S REQUEST. ..RXC 02/26/99 15:53
01/25/1999	D CV	DEFENDANT IN COURT WITH COUNSEL JAMES KERSEY. PROSECUTING ATTORNEY ROBERT GLICKMAN PRESENT. DEFENDANT WAS ADVISED OF ALL CONSTITUTIONAL RIGHTS AND PENALTIES. ON RECOMMENDATION OF THE PROSECUTOR COUNT 2 IS AMENDED TO READ AGGRAVATED ASSAULT ORC 2903.12 F-4 AND BY DELETING FIREARM SPECIFICATION. DEFENDANT RETRACTS FORMER PLEA OF NOT GUILTY AND ENTERS A PLEA OF GUILTY TO AGGRAVATED ASSAULT ORC 2903.12 F-4 AS AMENDED IN COUNT 2 OF THE INDICTMENT. ON RECOMMENDATION OF PROSECUTOR COUNT 1 IS NOLLED. THE DEFENDANT IS REFERRED TO THE COUNTY PROBATION DEPARTMENT FOR A PRE-SENTENCE INVESTIGATION AND REPORT. SENTENCING SET FOR FEBRUARY 22, 1999 AT 10:30 A. M. ..RAT 01/26/99 12:17
12/17/1998	D CV	PRETRIAL HELD. TRIAL SET FOR JANUARY 25, 1999 AT 9:00 A.M., AT THE DEFENDANT'S REQUEST. ..NXE 12/18/98 13:28
10/15/1998	D CV	MOTION FOR SEPARATE TRIALS,WEINTRUAB WITH FILE BJ, ..WGH 10/15/98 11:56
10/01/1998	D CV	MOTION FOR DISCOVERY; MOTION FOR EVIDENCE NOTICE;MOTION FOR BILL OF PARTI CULARS; GLICKMAN WITH FILE BJ, ..BXJ 10/01/98 11:26
09/17/1998	D CV	MOTION FOR DISCOVERY; MOTION FOR EVIDENCE NOTICE,MOTION FOR BILL OF PARTI CULARS; GLICKMAN WITH FILE BJ, MFD/BOP MAILED & FILED/LC ..KXG 09/29/98 14:52
09/14/1998	D CV	DEFENDANT IN COURT WITH COUNSEL JAMES KERSEY (241-3470). PRETRIAL SET FOR SEPTEMBER 23, 1998 AT 9:00 A.M. ..RAT 09/15/98 11:19
09/11/1998	D CV	DEFENDANT FULLY ADVISED IN OPEN COURT OF HIS/HER CONSTITUTIONAL RIGHTS. READING OF INDICTMENT WAIVED. TWENTY- FOUR HOUR SERVICE WAIVED. DEFENDANT PRESENT WITH COUNSEL. DEFN RETAINED JAMES M KERSEY AS COUNSEL. DEFN PLEAD NOT GUILTY TO INDICTMENT. JUDGE PEGGY F JONES ASSIGNED TO CASE. BOND SET AT 10,000 DOLLARS. BOND TYPE: CASH/SURETY/PROP. ADDITIONAL AMOUNT OF BAIL AS SET FORTH IN ORC. 2743.70 AND ORC. 2949.091 ..DXR 09/11/98 10:01

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Public Docket Information

OHIO VS LUMBUS, JR Case Number: **01CR057945**

Case Details

Type Of Action: Criminal
 Judge: Burge, Judge James
 Filed On: 4/25/2001

Parties

Name	Birth Date	Party	Address	Attorney(s)
STATE OF OHIO	N/A	P		
LUMBUS, JR., BRIAN	12/25/79	D	104 PORTIA COURT ELYRIA, OHIO 44035	EMOFF, JEROME 620 TERMINAL TOWER CLEVELAND, OH 44113 CLEVELAND, OHIO SCHLACHET, JAYE M LAW OFFICES OF JAYE M SCHLACHET 55 PUBLIC SQUARE, STE 1600 CLEVELAND, OHIO 44113

Open Balance Information

STATE OF OHIO
 Open Balance: \$ 0.00
 Pending Payment: \$ 0.00
 Pending Balance: \$ 0.00

This case/party is not currently eligible to pay online.

LUMBUS, JR., BRIAN
 Open Balance: \$ 363.90
 Pending Payment: \$ 0.00
 Pending Balance:
 \$ 363.90

An online payment between \$5.00 and \$363.90 may be made now for this case/party

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<input type="checkbox"/> SERVICE	<input type="checkbox"/> WRIT	<input type="checkbox"/> BOND
<input type="checkbox"/> (KJG)	<input type="checkbox"/> (LMM)	<input type="checkbox"/> CAPIAS
<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> FILING	<input type="checkbox"/> ENTRY

<input type="checkbox"/> MOTION	<input type="checkbox"/> CONTINUED	<input type="checkbox"/> NOTICE
<input type="checkbox"/> NOTE	<input type="checkbox"/> REPORTER	<input type="checkbox"/> PRETRIAL
<input type="checkbox"/> PLEA	<input type="checkbox"/> PLEA/WAIVE	<input type="checkbox"/> SENTENCING
<input type="checkbox"/> SENT/CONV	<input type="checkbox"/> FI FA	<input type="checkbox"/> REPORT

Filter

Date	Type	Description
04/25/2001	INDICTMENT	INDICTMENT FILED. WARRANT TO ARREST W/COPY OF INDICTMENT ISSUED TO LORAIN COUNTY SHERIFF. INDICTMENT FOR TRAFFICKING IN COCAINE, 2925.03(A), 3 COUNTS
05/04/2001	RETURN	SHERIFF'S RETURN - I ARRESTED DEFENDANT ON MAY 3, 2001, PHIL R. STAMMITTI, SHERIFF
05/04/2001	SERVICE	CERTIFICATE OF SERVICE FILED.
05/04/2001	WRIT	WARRANT TO DISCHARGE ISSUED TO LORAIN COUNTY SHERIFF
05/04/2001	BOND	BOND POSTED: \$5,000.00 SURETY BOND POSTED BY A-1 BAIL BONDING
05/04/2001	BOND	BOND SET AT \$5,000 CASH (KJG)VOL 861,PAGE 851
05/09/2001	(KJG)	DEFENDANT FAILED TO APPEAR.CAPIAS ISSUED.CASE IS ASSIGNED FOR JUDGE MCGOUGH.VOL 861,PAGE 1913
05/09/2001	RETURN	SHERIFF'S RETURN - I ARRESTED DEFENDANT ON MAY 9, 2001,PHIL R STAMMITTI,SHERIFF
05/10/2001	(LMM)	THE PREVIOUS SURETY BOND ON THIS CASE IS RE-INSTATED SUBJECT TO ALL TERMS AND CONDITIONS SET FORTH BY COURT SUPERVISED RELEASE,INCLUDING ZERO TOLERANCE FOR DRUGS AND ALCOHOL. DEFT IS ORDERED TO REPORT TO COURT SUPERVISED RELEASE WITHIN 24 HOURS OF RELEASE FROM LCCF.1 CC TO SHFF VOL 861,PAGE 1992
05/10/2001	CAPIAS	CAPIAS ISSUED TO LORAIN COUNTY SHERIFF.
05/10/2001	ARRAIGNMENT	DEFENDANT ARRAIGNED. WAIVED STATUTORY 24 HOUR SERVICE REQUIREMENT OF INDICTMENT. WAIVED READING OF INDICTMENT. ENTERED PLEA OF NOT GUILTY.BOND REFERRED TO CSR FOR REVIEW AND RECOMMENDATION.PRETRIAL SET FOR 5/25/01 AT 9:30 AM CONTINUANCE GRANTED FOR DEFT TO OBTAIN COUNSEL.(LMM) VOL 861,PAGE 1991
05/24/2001	FILING	STATE'S RESPONSE TO DEFENDANT'S REQUEST FOR DISCOVERY FILED.
05/24/2001	FILING	STATE'S RESPONSE TO DEFENDANT'S REQUEST FOR A BILL OF PARTICULARS FILED.
05/25/2001	ENTRY	FIRST PRETRIAL HAD. DEFT DOES REQUEST DISCOVERY AND BILL OF PARTICULARS. PROSECUTOR TO PROVIDE DISCOVERY AND BILL OF PARTICULARS ON OR BEFORE: 5/25/01 DEFT TO PROVIDE PROSECUTOR WITH DISCOVERY ON OR BEFORE: 6/8/01 ALL MOTIONS SHALL BE FILED ON OR BEFORE: 7/13/01 AT THE REQUEST OF THE DEFT, CASE IS SET FOR NEXT PRETRIAL: 6/29/01 AT 9:30AM. DEFT WAIVES STATUTORY TIME PURSUANT TO R.C. 2945.71 ET SEQ. (LMM) VOLUME # 862 PAGE # 1882
06/04/2001	FILING	DEMAND FOR DISCOVERY FILED BY DEFENDANT
06/04/2001	FILING	NOTICE OF APPEARANCE FILED BY ATTY IAN N. FRIEDMAN.
06/04/2001	FILING	REQUEST FOR EVIDENCE NOTICE FILED BY DEFENDANT
06/04/2001	MOTION	MOTION FOR BILL OF PARTICULARS FILED BY DEFENDANT
07/02/2001	CONTINUED	DEFENDANT WAIVES STATUTORY TIME LIMITS FOR SPEEDY TRIAL. AT DEFENDANT'S REQUEST THE PRE-TRIAL IS CONTINUED TO 8/3/01 AT 9:00 AM.(LMM)VOL 865,PAGE 136
08/07/2001	CONTINUED	DEFENDANT WAIVES STATUTORY TIME LIMITS FOR SPEEDY TRIAL. AT DEFENDANT'S REQUEST THE PRE-TRIAL IS CONTINUED TO 9/14/01 AT 9:30 AM (LMM)VOL 867,PAGE 960
08/17/2001	MOTION	MOTION FILED BY DEFENDANT TO REQUIRE THE STATE TO REVEAL ANY AGREEMENT ENTERED INTO BETWEEN THE STATE AND ANY

	PROSECUTION WITNESS THAT COULD CONCEIVABLY INFLUENCE HIS TESTIMONY. (ORAL HEARING REQUESTED)
08/24/2001 (LMM)	DEFT'S MOTION TO REQUIRE THE STATE TO REVEAL ANY AGREEMENT ENTERED INTO BETWEEN THE STATE AND ANY PROSECUTION WITNESS THAT COULD CONCEIVABLY INFLUENCE HIS TESTIMONY IS SCHEDULED FOR HEARING ON 9/7/01 AT 8:30AM. PRETRIAL SCHEDULED ON 9/14/01 IS RESCHEDULED TO 9/7/01 AT 9:30AM. VOLUME # 868 PAGE # 1524
09/10/2001 CONTINUED	DEFENDANT WAIVES STATUTORY TIME LIMITS FOR SPEEDY TRIAL. AT DEFENDANT'S REQUEST THE PRE-TRIAL IS CONTINUED TO 10/19/01 AT 9:30 AM(LMM)VOL 869,PAGE 939
09/10/2001 CONTINUED	DEFENDANT WAIVES STATUTORY TIME LIMITS FOR SPEEDY TRIAL. DEFENSE MOTION GRANTED.STATE PROVIDED DISCLOSURE OF ANY AGREEMENT WITH CONFIDENTIAL INFORMANT.(LMM)VOL 869,PAGE 938
09/25/2001 FILING	NOTICE OF INTENT TO SUBMIT LAB REPORT FILED BY STATE
10/10/2001 FILING	NOTICE OF WITHDRAWAL FILED BY ATTY FRIEDMAN
10/15/2001 (LMM)	DEF COUNSEL'S NOTICE OF WITHDRAWAL IS SCHEDULED FOR HEARING ON 10/19/01 AT 8:30 AM. VOLUME # 871 PAGE # 2400
10/22/2001 CONTINUED	DEFENDANT WAIVES STATUTORY TIME LIMITS FOR SPEEDY TRIAL. AT DEFENDANT'S REQUEST THE PRE-TRIAL IS CONTINUED TO 12/7/01 AT 9:30 AM. MOTION TO WITHDRAW AS COUNSEL WITHDRAWS. (LMM) VOLUME # 872 PAGE # 1140
11/27/2001 MOTION	MOTION FILED BY DEFENSE ATTY IAN N. FRIEDMAN TO WITHDRAW AS COUNSEL
12/13/2001 (LMM)	ATTY IAN FRIEDMAN'S MOTION TO WITHDRAW IS GRANTED. VOLUME # 875 PAGE # 2139
12/14/2001 CAPIAS	CASE CALLED FOR: PRETRIAL; HEARING; DEFENDANT HAVING FAILED TO APPEAR, A CAPIAS SHALL ISSUE AND THE DEFENDANT SHALL BE HELD IN THE LORAIN COUNTY CORRECTIONAL FACILITY WITHOUT BOND PENDING FURTHER HEARING. BAIL IS HEREBY DECLARED TO BE FORFEITED AND REVOKED. THE CLERK, VIA ORDINARY MAIL, SHALL NOTIFY THE DEFENDANT (AT THE ADDRESS ON THE RECORD OF THIS CASE) AND EACH SURETY (AT THE ADDRESS SHOWN BY THEM IN THEIR AFFIDAVITS OF QUALIFICATION OR ON THE RECORD OF THIS CASE) OF THIS ADJUDICATION OF FORFEITURE BY MAILING A COPY OF THIS JOURNAL ENTRY TO EACH OF THEM. DEFENDANT AND EACH SURETY SHALL APPEAR AT THE LORAIN COUNTY COURTHOUSE, 308 2ND ST., ELYRIA, OH ON: JANUARY 3, 2002 AT 1:00 P.M. IN COURTROOM NO. 2, (WHICH DATE IS NOT LESS THAN 20 NOR MORE THAN 30 DAYS FROM THE DATE OF THE MAILING OF SAID NOTICE), TO SHOW CAUSE WHY JUDGMENT SHOULD NOT BE ENTERED AGAINST THEM. IF GOOD CAUSE BY THE PRODUCTION OF THE BODY OF THE DEFENDANT OR OTHERWISE IS NOT SHOWN, EXECUTION OF JUDGMENT MAY BE AWARDED AT THAT TIME AGAINST ANY SURETY AND/OR THE DEFENDANT. NO FURTHER NOTICE SHALL BE GIVEN. (LMM) VOLUME 875 PAGE 2552 CC: DEFT. AND A-1 BAIL BONDING
12/17/2001 CAPIAS	CAPIAS ISSUED TO LORAIN COUNTY SHERIFF.
12/17/2001 NOTICE	NOTICE OF BOND FORFEITURE MAILED TO A-1 BAIL BONDING.
12/18/2001 (LMM)	BASED UPON THE ATTACHED BOND STATUS REPORT, THE CAPIAS ORDERED ISSUED ON DECEMBER 12, 2001 REMAINS IN EFFECT. VOLUME 876 PAGE 485
12/21/2001 NOTE	CERTIFIED COPY OF ENTRY DATED 12/14/01 THAT WAS MAILED TO BRIAN LUMBUS JR RETURNED IN MAIL, 104 PORTIA COURT, ELYRIA, OHIO INCORRECT ADDRESS.
01/04/2002 REPORTER	COURT REPORTER CERTIFICATION FILED (01-03-02)
01/08/2002 (LMM)	BOND FORFEITURE HEARING HELD. DEFENDANT FAILED TO APPEAR. CAPIAS REMAINS IN EFFECT. BOND IS FORFEITED TO THE STATE. VOLUME 877 PAGE 998
03/28/2002 (LMM)	DEF SHALL REMAIN IN THE LORAIN COUNTY CORRECTIONAL FACILITY WITHOUT BOND PENDING BOND HEARING SCHEDULED ON 3/29/02 AT 8:30 AM. (1 CC TO SHERIFF) VOLUME # 882 PAGE # 1803
03/28/2002 RETURN	SHERIFF'S RETURN - I ARRESTED DEFENDANT ON MARCH 27, 2002. PHIL R. STAMMITTI, SHERIFF
03/29/2002 REPORTER	COURT REPORTER CERTIFICATION FILED

03/29/2002 CONTINUED	DEFENDANT WAIVES STATUTORY TIME LIMITS FOR SPEEDY TRIAL. AT DEFENDANT'S REQUEST THE PRE-TRIAL IS CONTINUED TO 4/19/02 AT 9:30 AM. BOND SET AT \$100,000.00 CASH/SURETY. NO ELIGIBILITY FOR EARLY RELEASE. ATTY JANIK IS APPT'D. (LMM) VOLUME # 882 PAGE # 2007
04/19/2002 FILING	ENTRY OF APPEARANCE FILED BY ATTY JAYE M. SCHLACHET AND JEROME EMOFF FOR ABOVE CAPTIONED CASE.
04/22/2002 CONTINUED	DEFENDANT WAIVES STATUTORY TIME LIMITS FOR SPEEDY TRIAL. AT DEFENDANT'S REQUEST THE PRE-TRIAL IS CONTINUED TO 5/24/02 AT 9:30 AM. (KJG FOR LMM) VOLUME # 884 PAGE # 1097
04/25/2002 FILING	LETTER ADDRESSED TO JUDGE MCGOUGH FROM DEFT LUMBUS, JR RECEIVED AND FILED.
04/26/2002 (LMM)	THIS CASE IS REFERRED TO COURT SUPERVISED RELEASE FOR REVIEW AND RECOMMENDATION. VOL 884 PAGE 2153
05/07/2002 (LMM)	BASED UPON THE ATTACHED CSR INVESTIGATION RECOMMENDATION, DEF'S BOND IS AMENDED TO \$100,000 PERSONAL SUBJECT TO ALL TERMS AND CONDITIONS SET FORTH BY CSR. DEF IS TO REPORT TO CSR WITHIN 24 HOURS OF RELEASE FROM THE LORAIN COUNTY CORRECTIONAL FACILITY. VOLUME # 885 PAGE # 1070
05/07/2002 BOND	BOND POSTED: \$100,000 PERSONAL BOND POSTED BY DEFT
05/07/2002 WRIT	WARRANT TO DISCHARGE ISSUED TO LORAIN COUNTY SHERIFF
05/28/2002 CONTINUED	DEFENDANT WAIVES STATUTORY TIME LIMITS FOR SPEEDY TRIAL. AT DEFENDANT'S REQUEST THE PRE-TRIAL IS CONTINUED TO 7/5/02 AT 9:30 AM. DEF COUNSEL WAITING FOR TAPES-STATE TO PROVIDE. (LMM) VOLUME # 886 PAGE # 1947
07/09/2002 CONTINUED	DEFENDANT WAIVES STATUTORY TIME LIMITS FOR SPEEDY TRIAL. AT DEFENDANT'S REQUEST THE PRE-TRIAL IS CONTINUED TO 8/16/02 AT 9:30AM. DEFT MAY HAVE A NEW CHARGE PENDING. VOLUME # 889 PAGE # 1011
08/19/2002 CONTINUED	DEFENDANT WAIVES STATUTORY TIME LIMITS FOR SPEEDY TRIAL. AT DEFENDANT'S REQUEST THE PRE-TRIAL IS CONTINUED TO 10/11/02 AT 9:30 AM. DEF HAS A NEW CASE PENDING IN GRAND JURY. (JUDGE JUDITH CROSS FOR LMM) VOLUME # 892 PAGE # 164
10/11/2002 PRETRIAL	PRETRIAL HAD. FINAL PRETRIAL SET FOR: 11/21/02 AT 1:00 PM. AND JURY TRIAL SET FOR: 12/9/02 AT 8:00 AM. DEFENDANT WAIVES STATUTORY TIME FOR SPEEDY TRIAL PURSUANT TO RC 2945.71 ET SEQ. (LMM) VOLUME # 895 PAGE # 2232
11/22/2002 PLEA	DEFENDANT IN COURT WITH COUNSEL, WITHDRAWS FORMER PLEA OF NOT GUILTY AND ENTERS PLEA OF GUILTY TO INDICTMENT WHICH PLEA IS ACCEPTED. SENTENCING SET FOR 1/10/03 AT 8:30 AM. (LMM) VOL. 898 PAGE 939
11/22/2002 PLEA/WAIVE	PLEA OF GUILTY, WAIVER OF RIGHTS FILED.
01/16/2003 SENTENCING	DEFENDANT IN COURT WITH COUNSEL FOR SENTENCING. DEFENDANT SENTENCED TO THE FOLLOWING CHARGES: TRAFFICKING IN COCAINE, 2925.03(A), F-4; TRAFFICKING IN COCAINE, 2925.03(A), F-4; TRAFFICKING IN COCAINE, 2925.03(A), F-4; AND SENTENCED TO A TERM OF CONFINEMENT OF: COUNT 1: 10 MONTHS IN LCI COUNT 2: 10 MONTHS IN LCI COUNT 3: 10 MONTHS IN LCI ALL COUNTS CONCURRENT. CREDIT FOR DAYS ALREADY SERVED IS GRANTED. THE DEFT IS ORDERED TO PAY ALL COSTS OF PROSECUTION AND ANY FEES PERMITTED PURSUANT TO OHIO REV. CODE 2929.18(A)(4). SEE JOURNAL. (LMM) VOL. 902 PAGE 71
01/22/2003 SENT/CONV	C/C OF INDICTMENT, JOURNAL ENTRY, AND SENTENCE ISSUED TO LORAIN COUNTY SHERIFF ALONG WITH WARRANT TO CONVEY TO: LORAIN CORRECTIONAL INSTITUTION.
01/22/2003 WRIT	FI FA ISSUED TO LORAIN COUNTY SHERIFF.
01/22/2003 FI FA	FI FA RETURNED - NOTHING FOUND, NOT SATISFIED. PHIL R. STAMMITI, SHERIFF
01/27/2003 RETURN	SHERIFF'S RETURN - I CONVEYED THE DEFENDANT TO PLACE DESIGNATED ON JANUARY 24, 2003 PHIL R. STAMMITI, SHFF
02/18/2003 REPORT	OHIO DEPARTMENT OF REHABILITATION & CORRECTION NOTICE OF COMMITMENT & CALCULATION OF SENTENCE RECEIVED & FILED.
03/28/2003 MOTION	MOTION FOR JUDICIAL RELEASE FILED BY DEFT, PRO SE.

04/04/2003 (LMM)

STATE SHALL RESPOND TO DEF'S PRO SE MOTION FOR JUDICIAL
RELEASE ON OR BEFORE 4/18/03. VOLUME # 904 PAGE # 905

05/20/2003 (LMM)

DEF'S PRO SE MOTION FOR JUDICIAL RELEASE IS DENIED. VOLUME #
910 PAGE # 784

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CASE INFORMATION**CR-05-462381-A THE STATE OF OHIO vs. BRIAN LUMBUS,JR****Docket Information**

Proceeding Date	Filing Date	Docket Party	Docket Type	Docket Description	View Image
08/06/2008	08/06/2008	N/A	CS	COURT COST ASSESSED BRIAN LUMBUS JR BILL AMOUNT 471.5 PAID AMOUNT 145 AMOUNT DUE 326.5	
08/06/2008	08/06/2008	D1	DR	PROBATION VIOLATION COURT COST	
08/04/2008	08/06/2008	N/A	JE	DEFENDANT, BRIAN LUMBUS,JR, IN OPEN COURT REPRESENTED BY COUNSEL FOR HEARING ON ALLEGED VIOLATION OF COMMUNITY CONTROL SANCTIONS. HEARING HAD. COURT FINDS DEFENDANT, BRIAN LUMBUS,JR, TO BE IN VIOLATION OF COMMUNITY CONTROL SANCTIONS. DEFENDANT'S COMMUNITY CONTROL SANCTION(S) IN THIS CASE ARE TERMINATED. AS DEFENDANT IS SENTENCED IN CR-501897 AND CR-507563. 08/04/2008 CP1TT 08/04/2008 15:02:53	
02/20/2008	02/21/2008	N/A	JE	PROBATION EXTENDED TO 4/24/09 WITH DEFENDANTS CONSENT. 02/20/2008 CPJAC 02/20/2008 13:33:49	
09/12/2007	09/12/2007	D1	\$\$	PAYMENT ON ACCOUNT MADE ON BEHALF OF LUMBUS JR/BRIAN/ IN THE AMOUNT OF \$100.00	
04/26/2007	04/26/2007	N/A	CS	COURT REPORTER FEE	
04/24/2007	04/24/2007	N/A	CS	COURT COST ASSESSED BRIAN LUMBUS JR BILL AMOUNT 422 PAID AMOUNT 45 AMOUNT DUE 377	
04/24/2007	04/24/2007	D1	DR	SHOCK PROBATION	
04/24/2007	04/24/2007	N/A	JE	ON 04/24/2007 A HEARING WAS HELD PURSUANT TO R. C. 2929.20 UPON DEFENDANT'S REQUEST FOR JUDICIAL RELEASE. DEFENSE COUNSEL BRAD GREENE, THE PROSECUTOR, THE COURT REPORTER KELLIE ROPER AND DEFENDANT WERE PRESENT. AFTER DUE CONSIDERATION OF THE RECORD, THE WARDEN'S REPORT UNDER TO R. C. 2929.20 (E) AND ANY ORAL OR WRITTEN STATEMENTS PREPARED, AND THE STATEMENTS OF THE VICTIM OR THE VICTIM'S REPRESENTATIVE (IF ANY), THE COURT FINDS THAT DEFENDANT IS ELIGIBLE FOR JUDICIAL RELEASE AND HAS SERVED ANY MANDATORY PRISON TIME. THE COURT FURTHER GRANTS THE MOTION, REDUCES THE DEFENDANT'S STATED PRISON TERM THROUGH A JUDICIAL RELEASE, AND PLACES THE DEFENDANT ON 1 YEAR OF COMMUNITY CONTROL SANCTIONS UNDER THE SUPERVISION OF THE PROBATION DEPARTMENT. CONDITIONS TO INCLUDE: DEFENDANT TO ABIDE BY THE RULES AND REGULATIONS OF THE PROBATION DEPARTMENT AND DEFENDANT TO BE SUPERVISED BY BASIC SUPERVISION; 90 DAYS TO MAINTAIN EMPLOYMENT; SUMBIT TO RANDOM URINALYSIS.. THE COURT EXPRESSLY RESERVES THE RIGHT TO RE-IMPOSE THE PRISON SENTENCE HEREIN REDUCED UPON VIOLATION OF THE ABOVE CONDITION(S) OF THE COMMUNITY CONTROLLED SANCTIONS HEREIN SET FORTH. DEFENDANT TO PAY COSTS. DEFENDANT ORDERED RELEASED. 04/24/2007 CPCAL 04/24/2007 12:16:37	
03/21/2007	03/26/2007	N/A	JE	DEFENDANT ORDERED RETURNED TO CUYAHOGA COUNTY FOR A HEARING ON A MOTION FOR SHOCK PROBATION ON OR BEFORE 4-23-07. JUDICIAL RELEASE HEARING SET FOR 04/23/2007. WARDEN TO FAX DEFENDANT'S RECORD AT INSTITUTION TO (216) 348-4034. 03/21/2007 CPSAM 03/21/2007 11:22:46	
03/06/2007	03/06/2007	P	MO	BRIEF IN OPPOSITION TO DEFENDANT'S MOTION FOR JUDICIAL RELEASE, FILED.	
02/02/2007	02/02/2007	D1	MO	DEFENDANT'S MOTION FOR JUDICIAL RELEASE, FILED. (O.R.C. 2929.20), ORAL HEARING REQUESTED	

05/23/2006	05/23/2006	D1	DR	BOND JUDGMENT COST REC'D OF THE POINDEXTER GROUP
05/23/2006	05/23/2006	D1	SF	PAYMENT RECEIVED OF THE POINDEXTER GROUP
05/23/2006	05/23/2006	D1	DR	BOND FORFEITURE JUDGMENT BFJ REC'D OF THE POINDEXTER GROUP
05/23/2006	05/23/2006	D1	SF	PAYMENT RECEIVED OF THE POINDEXTER GROUP
03/16/2006	03/22/2006	N/A	JE	MOTION TO VACATE BOND JUDGMENT IS GRANTED LESS 10% PENALTY AND COSTS. APPROVED PER TIMOTHY J. KOLLIN, ASSISTANT PROSECUTING ATTORNEY. THE PENALTY TO BE DISBURSED BY THE CLERK PURSUANT TO R.C. 2925.03 (F) IN THE FOLLOWING MANNER: 80% TO THE CLEVELAND DIVISION OF POLICE MANDATORY DRUG FINE ACCOUNT AND 20% TO THE CUYAHOGA COUNTY PROSECUTOR'S MANDATORY DRUG FINE ACCOUNT. IT IS SO ORDERED. 03/16/2006 CPEDB 03/16/2006 11:22:25
03/03/2006	03/03/2006	T	MO	MOTION TO VACATE BOND JUDGMENT, FILED. NATASHA WATTS, BAIL BOND FOR SURETY COMPANY, FINANCIAL CASUALTY & SURETY ATTORNEY, TIMOTHY J KUCHARSKI
02/09/2006	02/09/2006	D1	CL	DEFENDANT DELIVERED TO LORCI ON 02/09/2006.
02/07/2006	02/07/2006	D1	DR	COURT REPORTER FEE
02/07/2006	02/07/2006	D1	DR	SHERIFF FEES
02/07/2006	02/07/2006	N/A	CS	RC 2743.70 REPARATION FEE
02/03/2006	02/03/2006	N/A	CS	COURT REPORTER FEE
02/02/2006	02/07/2006	N/A	JE	DEFENDANT IN COURT WITH ATTORNEY BRADLEY L GREENE. COURT REPORTER PRESENT. ON A FORMER DAY OF COURT THE DEFENDANT PLEAD GUILTY TO DRUG POSSESSION / 2925.11 - F3 AS CHARGED IN COUNT(S) 1 OF THE INDICTMENT. DEFENDANT ADDRESSES THE COURT. THE COURT CONSIDERED ALL REQUIRED FACTORS OF THE LAW. THE COURT FINDS THAT PRISON IS CONSISTENT WITH THE PURPOSE OF R. C. 2929.11. THE COURT IMPOSES A PRISON SENTENCE AT THE LORAIN CORRECTIONAL INSTITUTION OF 2 YEAR(S). SENTENCE TO RUN CONCURRENTLY WITH CR 463877. POST RELEASE CONTROL IS PART OF THIS PRISON SENTENCE FOR THE MAXIMUM TIME ALLOWED FOR THE ABOVE FELONY(S) UNDER R.C.2967.28. JAIL CREDIT DAYS TO DATE TO BE CALCULATED BY THE SHERIFF. DRIVER'S LICENSE SUSPENSION UNTIL 08/02/2006. DEFENDANT IS TO PAY COURT COSTS. DEFENDANT REMANDED. SHERIFF ORDERED TO TRANSPORT DEFENDANT BRIAN LUMBUS,JR, DOB: 12/25/1979, GENDER: MALE, RACE: BLACK. 02/02/2006 CPBXM 02/02/2006 15:50:05
02/02/2006	02/02/2006	T	MO	MOTION TO SURRENDER AND RELIEF OF LIABILITY, FILED BY TIMOTHY J. KUCHARSKI ATTORNEY FINANCIAL CASUALTY & SURETY.
02/01/2006	02/03/2006	N/A	JE	SURETY'S MOTION FOR EXTENSION TO PAY BOND JUDGMENT TILL 3/1/06 IS GRANTED. 02/01/2006 CPSXS 02/01/2006 09:25:17
01/24/2006	01/25/2006	N/A	CS	DEFENDANT IN CUSTODY.
01/13/2006	01/13/2006	T	MO	MOTION FOR 90 DAY EXTENSION TO PAY BOND JUDGMENT, FILED. TIMOTHY J. KUCHARSKI ATTORNEY NATASHA WATTS AGENT.
08/29/2005	09/01/2005	N/A	JE	THE SURETY, FINANCIAL CAS AND SURETY CO BY WATTS/NATASHA, ATTORNEY-IN-FACT, ON THE 07/26/2005, HAVING BEEN NOTIFIED TO PRODUCE THE BODY OF DEFENDANT BRIAN LUMBUS,JR BY 08/25/2005 AND FAILING TO DO SO, THE COURT, UPON FULL CONSIDERATION OF ALL THE CIRCUMSTANCES OF THE CASE, HEREBY ENTERS JUDGMENT AGAINST THE SAID FINANCIAL CAS AND SURETY CO BY WATTS/NATASHA, ATTORNEY-IN-FACT ON SAID RECOGNIZANCE 465249 TO THE AMOUNT OF \$2500, IN FAVOR OF THE STATE OF OHIO, AND EXECUTION IS HEREBY AWARDED. IT IS FURTHER ORDERED BY THE COURT, THAT IF THE AFORESAID JUDGMENT IS NOT SATISFIED WITHIN SIXTY (60) DAYS THE CLERK OF COURTS IS INSTRUCTED TO ACCEPT NO FURTHER RECOGNIZANCES FROM THE SAID SURETY.
08/04/2005	08/04/2005	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 126297, IN THE AMOUNT OF \$8.50.
08/04/2005	08/04/2005	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 126296, IN THE AMOUNT OF \$8.50.
08/04/2005	08/04/2005	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 126295, IN THE AMOUNT OF \$8.50.
08/04/2005	08/04/2005	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 126286, IN THE AMOUNT OF \$8.50.

08/04/2005	08/04/2005	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 126279, IN THE AMOUNT OF \$8.50.
08/04/2005	08/04/2005	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 126277, IN THE AMOUNT OF \$8.50.
07/26/2005	07/26/2005	N/A	CL	CAPIAS PRINTED AND SENT TO SHERIFF
07/26/2005	07/26/2005	N/A	BN	BOND FORFEITURE NOTICE MAILED TO SURETY, BOND 465249
07/25/2005	07/26/2005	N/A	JE	ON THE 25TH DAY OF JULY, 2005, THE DEFENDANT, BRIAN LUMBUS, JR, FAILING TO APPEAR IN COURT AS HE/SHE WAS BOUND TO DO BY THE CONDITIONS OF HIS/HER RECOGNIZANCE, THE COURT ORDERS THAT THE SAID RECOGNIZANCE, TAKEN HERETOFORE IN THIS CAUSE BE, AND THE SAME IS, FORFEITED ABSOLUTELY. IT IS FURTHER ORDERED THAT THE CLERK SHALL FORTHWITH GIVE AS PROVIDED BY LAW, THE SURETY OF RECORD, OR THE DEFENDANT IF THE DEFENDANT WAS RELEASED ON PERSONAL BOND, NOTICE TO APPEAR IN THIS COURT ON OR BEFORE THE 24TH DAY OF AUGUST, 2005. IF THERE IS A SURETY, SUCH SURETY SHALL PRODUCE THE BODY OF SAID DEFENDANT, OR SHOW WHY JUDGMENT SHALL NOT BE ENTERED AGAINST HIM/HER FOR THE AMOUNT OF THE RECOGNIZANCE GIVEN IN THIS CAUSE. IF THE DEFENDANT WAS RELEASED ON A PERSONAL BOND, THE DEFENDANT SHALL SHOW WHY JUDGMENT SHALL NOT BE ENTERED AGAINST HIM/HER FOR THE AMOUNT OF THE RECOGNIZANCE GIVEN IN THIS CAUSE. IT IS FURTHER ORDERED THAT A CAPIAS BE ISSUED FOR THE SAID DEFENDANT. THE COURT ORDERS A BOND FORFEITURE AND CAPIAS TO ISSUE FOR THE DEFENDANT. DEFENDANT FAILED TO APPEAR. 07/25/2005 CPSXS 07/25/2005 11:54:12
07/21/2005	07/25/2005	N/A	JE	ORDER OF FORFEITURE SIGNED, ATTACHED AND ORDERED FILED. ORDER SEE JOURNAL. 07/21/2005 CPDXM 07/22/2005 15:16:50
07/20/2005	07/22/2005	N/A	JE	DEFENDANT IN COURT WITH COUNSEL BRADLEY L GREENE. PROSECUTING ATTORNEY ROCCO DIPIERRO PRESENT. COURT REPORTER PRESENT. DEFENDANT FULLY ADVISED IN OPEN COURT OF HIS/HER CONSTITUTIONAL RIGHTS AND PENALTIES. DEFENDANT RETRACTS FORMER PLEA OF NOT GUILTY AND ENTERS A PLEA OF GUILTY TO DRUG POSSESSION / 2925.11 - F3 AS CHARGED IN COUNT(S) 1 OF THE INDICTMENT. DEFENDANT TO FORFEIT CONTRABAND COUNT(S) 2, 3 IS/ARE NOLLED. COURT ACCEPTS DEFENDANT'S GUILTY PLEA. SENTENCING SET FOR 07/25/2005 AT 11:00 AM. 07/20/2005 CPBXM 07/20/2005 14:26:53
07/20/2005	07/20/2005	N/A	CS	CALLING WITNESS
07/20/2005	07/20/2005	N/A	SB	WITNESS VOUCHER PRINTED FOR SUBPOENA 126277
07/20/2005	07/20/2005	N/A	CS	CALLING WITNESS
07/20/2005	07/20/2005	N/A	SB	WITNESS VOUCHER PRINTED FOR SUBPOENA 126279
07/20/2005	07/20/2005	N/A	CS	CALLING WITNESS
07/20/2005	07/20/2005	N/A	SB	WITNESS VOUCHER PRINTED FOR SUBPOENA 126295
07/18/2005	07/18/2005	D1	MO	MOTION TO COMPEL DISCOVERY, FILED.
07/18/2005	07/18/2005	D	MO	MOTION TO CONTINUE TRIAL(S), FILED.
07/18/2005	07/18/2005	P	MO	STATE'S BILL OF PARTICULARS, FILED.
07/18/2005	07/18/2005	P	MO	STATE'S RESPONSE TO REQUEST FOR DISCOVERY UNDER RULE 16, FILED.
07/18/2005	07/18/2005	P	MO	DEMAND FOR DISCOVERY BY THE STATE OF OHIO, FILED.
07/18/2005	07/18/2005	N/A	SB	SUBPOENA CLERK'S FEE
07/18/2005	07/18/2005	N/A	SB	SUBPOENA CLERK'S FEE
07/18/2005	07/18/2005	N/A	SB	SUBPOENA CLERK'S FEE
07/18/2005	07/18/2005	N/A	SB	SUBPOENA CLERK'S FEE
07/18/2005	07/18/2005	N/A	SB	SUBPOENA CLERK'S FEE
07/18/2005	07/18/2005	N/A	SB	SUBPOENA CLERK'S FEE
07/18/2005	07/18/2005	N/A	SB	SUBPOENA CLERK'S FEE
07/18/2005	07/18/2005	N/A	SB	SUBPOENA CLERK'S FEE
07/15/2005	07/15/2005	D	MO	DEFENDANT'S MOTION TO SUPPRESS EVIDENCE (ORAL HEARING REQUESTED), FILED.
06/10/2005	06/23/2005	N/A	JE	PRETRIAL HELD 06/10/2005. TRIAL SET FOR 07/20/2005 AT 09:00 AM. 06/10/2005 CPSXS 06/10/2005 10:06:32
06/01/2005	06/01/2005	D1	MO	AFFIDAVIT, FILED. PRO SE
06/01/2005	06/01/2005	D1	MO	MOTION FOR ORDER OF POSSESSION OF SPECIFIC PERSONAL PROPERTY (REPLEVIN), FILED.







05/31/2005	06/02/2005	N/A	JE	PRETRIAL HELD 05/31/2005. PRETRIAL CONTINUED TO 06/10/2005 AT 09:00 AM. AT THE REQUEST OF DEFENDANT. 05/31/2005 CPSXS 05/31/2005 09:47:29
05/09/2005	05/12/2005	N/A	JE	PRETRIAL HELD 05/09/2005. PRETRIAL CONTINUED TO 05/31/2005 AT 09:00 AM. AT THE REQUEST OF DEFENDANT. 05/09/2005 CPSXS 05/09/2005 10:45:09
04/20/2005	04/21/2005	N/A	JE	PRETRIAL HELD 04/20/2005. PRETRIAL CONTINUED TO 05/09/2005 AT 09:00 AM. AT THE REQUEST OF DEFENDANT. 04/20/2005 CPSXS 04/20/2005 12:11:45
04/19/2005	04/19/2005	D1	SR	CERTIFIED MAIL RECEIPT NO. 6242592 RETURNED BY U.S. MAIL DEPARTMENT 02/25/2005 LUMBUS JR/BRIAN/ MAIL RECEIVED BY ADDRESSEE 02/22/2005.
04/07/2005	04/13/2005	N/A	JE	PRETRIAL HELD 04/07/2005. PRETRIAL CONTINUED TO 04/20/2005 AT 09:00 AM. AT THE REQUEST OF DEFENDANT. 04/07/2005 CPSXS 04/07/2005 13:38:54
03/16/2005	03/18/2005	N/A	JE	PRETRIAL HELD 03/16/2005. PRETRIAL CONTINUED TO 04/07/2005 AT 09:00 AM. AT THE REQUEST OF DEFENDANT. 03/16/2005 CPSXS 03/16/2005 11:49:06
03/03/2005	03/03/2005	D1	MO	MOTION FOR BILL OF PARTICULARS, FILED.
03/03/2005	03/03/2005	D1	MO	REQUEST FOR NOTICE OF INTENTION TO USE EVIDENCE, FILED.
03/03/2005	03/03/2005	D1	MO	MOTION FOR DISCOVERY BY THE DEFENSE, FILED.
03/03/2005	03/03/2005	D1	SF	PAYMENT RECEIVED OF LUMBUS JR/BRIAN/
03/03/2005	03/03/2005	D1	DR	RC 2743.70 REPARATION FEE \$45.00
03/03/2005	03/03/2005	N/A	BN	\$2500 SURETY BOND POSTED ON 03/03/2005 BY WATTS/NATASHA / FINANCIAL CAS AND SURETY CO. BOND NO. 465249
03/03/2005	03/03/2005	N/A	CS	PRISONER IN COURT
03/03/2005	03/03/2005	N/A	JE	DEFENDANT PRESENT WITH COUNSEL. DEFENDANT RETAINED BRADLEY L GREENE AS COUNSEL. READING OF INDICTMENT WAIVED. TWENTY-FOUR HOUR SERVICE WAIVED. DEFENDANT PLEAD NOT GUILTY TO INDICTMENT. BOND SET AT 2,500.00 DOLLARS. BOND TYPE: CASH/SURETY/PROP.. JUDGE CAROLYN B FRIEDLAND (098) ASSIGNED (MANUALLY).
02/18/2005	02/18/2005	N/A	SR	SUMMONS - CRIMINAL(6242592) SENT BY CERTIFIED MAIL. TO: LUMBUS JR/BRIAN/ 3611 EAST 72ND ST CLEVELAND, OH 441050000
02/16/2005	02/17/2005	N/A	CR	INDICTED ORIGINAL
02/16/2005	02/17/2005	N/A	GP	ARRAIGNMENT SCHEDULED FOR 03/03/2005.
02/16/2005	02/16/2005	N/A	CS	02/16/2005
02/16/2005	02/17/2005	N/A	CR	INDICTED ON 02/16/2005
02/16/2005	02/17/2005	N/A	SF	LEGAL RESEARCH
02/16/2005	02/17/2005	N/A	SF	CRIME STOPPERS
02/16/2005	02/17/2005	N/A	SF	COMPUTER FEE
02/16/2005	02/17/2005	N/A	SF	CLERK FEE
06/24/2004	01/10/2005	N/A	CR	ARRESTED 06/24/2004

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CASE INFORMATION**CR-11-556112-A THE STATE OF OHIO vs. BRIAN LUMBUS****Docket Information**

Proceeding Date	Filing Date	Docket Party	Docket Type	Docket Description	View Image
	12/07/2017	N/A	OT	IF APPLICABLE, AND PURSUANT TO APP. R. 25 AND 26, LOC. APP. R. 26, AND S. CT. PRAC. R 7.01(A)(5) & (6), FOLLOWING ENTRY OF JUDGMENT, THIS CASE WILL REMAIN WITH THE COURT OF APPEALS UNTIL 01/21/2018. IF NO OTHER FILING HAS TOLLED THE TIME FOR APPEAL TO THE OHIO SUPREME COURT, THE CASE WILL THEN BE RETURNED TO THE DOCKET OF THE ORIGINATING COURT BY THE ADMINISTRATIVE JUDGE. NO SUBSTANTIVE ACTION WILL BE TAKEN IN THIS MATTER UNTIL THE TIME FOR FILING ANY POST-JUDGMENT MOTION OR APPEAL HAS EXPIRED AND THE CASE HAS BEEN REINSTATED BY THE ADMINISTRATIVE JUDGE.	
08/16/2023	08/16/2023	N/A	NT	NOTICE OF CALCULATION OF SENTENCE, FILED	
07/13/2020	07/13/2020	N/A	JE	DEFENDANT'S MOTION FOR JUDICIAL RELEASE IS DENIED. 07/13/2020 CPBFH 07/13/2020 12:54:03	
06/29/2020	06/29/2020	D1	SR	ORDERED JE NOTICE(42030176) SENT BY REGULAR MAIL SERVICE. TO: BRIAN LUMBUS JR A642859 GRAFTON CRRECTIONAL INST 2500 SOUTH AVON BELDEN RD GRAFTON, OH 44044-0000	
06/26/2020	06/28/2020	N/A	JE	DEFENDANT'S APPLICATION/MOTION FOR JUDICIAL RELEASE REVIEWED BY REEC. DEFENDANT FOUND INELIGIBLE FOR REEC DUE TO NUMBER OF PRIOR PRISON TERMS. INELIGIBILITY/DENIAL OF REEC PARTICIPATION IS NOT A DENIAL OF GENERAL JUDICIAL RELEASE, NOR DOES IT CONSTITUTE A RULING ON ANY PENDING MOTION FOR JUDICIAL RELEASE. IN THE EVENT THERE IS A PENDING MOTION FOR JUDICIAL RELEASE, THE SENTENCING JUDGE WILL RULE ON THAT MOTION. DEFENDANT NOTIFIED BY MAIL. CLERK ORDERED TO SEND A COPY OF THIS ORDER TO: DEFENDANT BRIAN LUMBUS A642859 GRAFTON CORRECTIONAL INSTITUTION 2500 SOUTH AVON BELDEN ROAD GRAFTON, OHIO 44044. THIS ENTRY TAKEN BY JUDGE NANCY MARGARET RUSSO. 06/26/2020 CPBNH 06/26/2020 16:38:50	
05/07/2020	05/07/2020	P1	BR	BRIEF IN OPPOSITION TO DEFENDANT'S MOTION FOR JUDICIAL RELEASE, FILED.	
04/16/2020	04/16/2020	D1	MO	MOTION FOR JUDICIAL RELEASE, FILED. MOTION FOR JUDICIAL RELEASE	
12/07/2017	12/07/2017	N/A	JE	Affirmed. >Eileen A. Gallagher, P.J., Eileen T. Gallagher, J., and Mary J. Boyle, J., concur. Notice issued.	
03/06/2017	03/06/2017	N/A	CL	RECORD ON APPEAL, PAGINATION SHEET AND CRIMINAL FILE SENT TO THE COURT OF APPEALS. 105524	
03/02/2017	03/02/2017	D1	NT	NOTICE OF APPEAL FILED PRO SE. THE COURT OF APPEALS CASE NUMBER ASSIGNED IS 105524	
02/06/2017	02/07/2017	N/A	JE	DEFENDANT AGAIN CHALLENGES IN HIS MOTION THE JAIL TIME CREDIT APPLIED TO THIS CASE. FOR THE REASONS STATED IN THIS JOURNAL ENTRY, DEFENDANT'S MOTION IS DENIED. DEFENDANT PLED GUILTY TO 19 COUNTS. IN COUNT 1, THIS COURT SENTENCED HIM TO 10 YEARS IN PRISON AND CREDITED HIM WITH 751 DAYS OF JAIL TIME CREDIT. HE DOES NOT DISPUTE COUNT 1 REGARDING JAIL TIME CREDIT. RATHER, DEFENDANT CHALLENGES THE JAIL TIME CREDIT REGARDING THE REMAINING 18 COUNTS. THE COURT SENTENCED THE DEFENDANT IN 12 OF THESE COUNTS TO 9 MONTHS IN PRISON FOR EACH COUNT. THE COURT SENTENCED THE DEFENDANT TO 6 MONTHS IN PRISON FOR EACH OF THE REMAINING 6 COUNTS. DEFENDANT SEEKS TO APPLY THE 751 DAYS OF JAIL TIME CREDIT TO EACH ONE OF THESE REMAINING 18 COUNTS. GIVEN	

THE PRISON TIME FOR EACH ONE OF THESE COUNTS, 6 MONTHS OR 9 MONTHS, IT IS CLEAR THAT IF 751 DAYS OF JAIL TIME CREDIT WERE APPLIED THEN IT WOULD CREATE AN EXCESS NUMBER OF DAYS OF JAIL TIME CREDITS FOR THESE COUNTS. DEFENDANT HAS, IN FACT, ATTACHED A CHART THAT INDICATES THAT FOR EACH 9 AND 6 MONTH SENTENCE. THERE IS 481 LEFTOVER JAIL TIME CREDIT DAYS FOR EACH OF THE 9 MONTH SENTENCES, AND 571 DAYS FOR EACH OF THE 6 MONTH SENTENCES, DEFENDANT CHARACTERIZES EACH ONE OF THESE AS THE "DIFFERENCE OF OVERSERVED SENTENCE." DEFENDANT REQUESTS THIS COURT APPLIED EACH OF THE "OVERSERVED SENTENCE" DAYS TO COUNT 1, HIS 10 YEAR PRISON SENTENCE. THE DEFENDANT CITES NO LAW IN SUPPORT OF HIS ARGUMENT, AND THE COURT IS NOT AWARE OF ANY LAW THAT ALLOWS UNUSED JAIL TIME CREDIT FOR ONE COUNT TO APPLY TO ANOTHER COUNT. IF THAT WERE THE CASE, BASED ON DEFENDANT'S CALCULATIONS, HE WOULD HAVE SERVED HIS 10 YEAR SENTENCE, AS HIS CHART DEMONSTRATES. FINALLY, DEFENDANT MAY BE TECHNICALLY CORRECT THAT JAIL TIME CREDIT, SUCH AS THE 751 DAYS IN HIS CASE, SHOULD APPLY TO ALL OF THE LESSER COUNTS. HOWEVER, LESSER SENTENCES, WHEN A DEFENDANT IS IMPRISONED FOR A LONGER TIME ON ANOTHER COUNT, WILL ALWAYS EXPIRE ON THEIR OWN TERMS, EVEN IF JAIL TIME CREDIT IS NOT APPLIED TO THESE LESSER COUNTS. IN THE 18 COUNTS OTHER THAN COUNT 1 THAT DEFENDANT IS SERVING IN THIS CASE, ALL PRISON TIME HAS BEEN SERVED WHETHER JAIL TIME CREDIT HAS BEEN APPLIED OR NOT. NEVERTHELESS, DEFENDANT REMAINS CONFINED FOR A 10 YEAR PERIOD ON COUNT 1, LESS JAIL TIME CREDIT OF 751 DAYS. ACCORDINGLY, IT IS NOT MEANINGFUL TO APPLY JAIL TIME CREDIT TO LESSER SENTENCES IN SUCH SITUATIONS. WHILE DEFENDANT HAS SUBMITTED A WELL-DRAFTED MOTION, THERE IS NO LEGAL SUPPORT FOR HIS POSITION. DEFENDANT'S MOTION FOR JAIL TIME CREDIT IS DENIED. CLERK ORDERED TO SEND A COPY OF THIS ORDER TO: DEFENDANT, BRIAN LUMBUS; LAKE ERIE CORRECTIONAL INSTITUTION, 501 THOMPSON ROAD, CONNEAUT, OHIO 44030 OHIO DEPT. OF REHABILITATION AND CORRECTIONS; 770 WEST BROAD STREET COLUMBUS, OH 43222-0000 ATTY. JOHN B GIBBONS,; 55 PUBLIC SQUARE, SUITE 210, CLEVELAND, OHIO, 44113 02/06/2017 CPMEJ 02/07/2017 09:06:40

01/26/2017	01/26/2017	D1	MO	MOTION FOR ADDITIONAL JAIL TIME CREDIT, FILED. PRO SE 642859 LAECI 02/06/2017 - DENIED	
08/23/2016	08/23/2016	N/A	JE	CASE IS TERMINATED. CASE DISPOSED. AFFIRMED CA# 102273 ON 2-4-16. 08/23/2016 CPEDB 08/23/2016 09:38:59	
02/04/2016	02/04/2016	N/A	JE	Affirmed. >Frank D. Celebrezze, Jr., P.J., Mary Eileen Kilbane, J., and Sean C. Gallagher, J., concur. Notice issued.	
12/15/2015	12/15/2015	N/A	SR	JOURNAL ENTRY SENT BY ORDINARY MAIL TO JOHN GIBBONS AND BUREAU OF SENTENCE COMPUTATION	
12/09/2015	12/09/2015	N/A	JE	ORDER GRANTING THE STATE'S APPLICATION FOR AN ORDER TO TAKE CUSTODY OF SEIZED PROPERTY SIGNED, ATTACHED AND ORDERED FILED. THIS ENTRY TAKEN BY JUDGE STEVEN E GALL. 12/09/2015 CPEDB 12/09/2015 15:22:26	
12/09/2015	12/10/2015	N/A	JE	DEFENDANT'S MOTION FOR RECALCULATION OF JAIL-TIME CREDIT IS DENIED. DEFENDANT IS SERVING A 10 YEAR SENTENCE CONCURRENT TO CR# 556136, WHICH WAS ORDERED 3 YEARS IN PRISON. ON CR# 556136, DEFENDANT WAS IN THE CUYAHOGA COUNTY JAIL FROM: 10/29/2012 THROUGH 7/8/2013, FOR A TOTAL OF 253 DAYS. 7/9/2013 THROUGH 2/6/2014, FOR A TOTAL OF 212 DAYS. ON CR# 556112, DEFENDANT WAS IN THE CUYAHOGA COUNTY JAIL FROM: 2/6/2014 THROUGH 11/19/2014, FOR A TOTAL OF 286 DAYS. BUREAU OF SENTENCE COMPUTATION HAS ALREADY CREDITED THE DEFENDANT WITH A TOTAL OF 751 JAIL-TIME CREDIT DAYS; THIS NUMBER INCLUDES THE 286 DAYS THAT WAS REQUESTED IN THE RECALCULATION AND CORRECTION OF JAIL TIME CREDIT AND CONVEYANCE DAYS. CLERK ORDERED TO SEND A COPY OF THIS ORDER TO: BUREAU OF SENTENCE COMPUTATION; P.O. BOX 2650 COLUMBUS, OH 43216-0000 ATTORNEY JOHN B. GIBBONS; 55 PUBLIC SQUARE SUITE 210 CLEVELAND, OHIO 44113 12/09/2015 CPAXC 12/09/2015 09:44:56	

'12/04/2015	12/04/2015	P1	BR	REPLY BRIEF FILED STATE'S RESPONSE TO DEFENDANT'S MOTION FOR JAIL TIME CREDIT
10/30/2015	10/30/2015	D1	MO	MOTION FILED BY D1 BRIAN LUMBUS JR ATTORNEY JOHN B GIBBONS 0027294 MOTION FOR RECALCULATION AND CORRECTION OF JAIL TIME CREDIT
10/28/2015	10/30/2015	N/A	JE	IT IS HEREBY ORDERED THAT JOHN B GIBBONS, ESQ., HERETOFORE ASSIGNED AS COUNSEL FOR THE DEFENDANT IN THIS CAUSE, BE ALLOWED \$100.00 FOR SERVICES SO RENDERED. IT IS ORDERED THAT THE COURT CERTIFY SAID AMOUNT TO THE FISCAL OFFICER AND THE COUNTY EXECUTIVE FOR ALLOWANCE AND PAYMENT. 1507739 10/28/2015 CPMKE 10/28/2015 15:41:13
10/22/2015	10/22/2015	N/A	JE	NUNC PRO TUNC ENTRY AS OF AND FOR 10/05/2015. THE NUNC PRO TUNC ENTRY IS TO ASSIGN ATTORNEY FOR RESENTENCING. DEFENDANT INDIGENT. THE COURT ASSIGNS JOHN GIBBONS AS DEFENSE COUNSEL. 10/22/2015 CPRXB 10/22/2015 14:07:21
10/19/2015	10/19/2015	D1	JE	COURT REPORTER ALLOWED \$74.75 RECEIVED FOR FILING.
10/14/2015	10/14/2015	D	RE	ATTORNEY FEE BILL SUBMITTED JOHN B. GIBBONS
10/08/2015	10/08/2015	N/A	CS	COURT COST ASSESSED BRIAN LUMBUS JR BILL AMOUNT 4072.8 PAID AMOUNT 85 AMOUNT DUE 3987.8
10/07/2015	10/07/2015	D1	CL	SUPPLEMENT TO THE RECORD ON APPEAL, PAGINATION SHEET AND CRIMINAL FILE SENT TO THE COURT OF APPEALS.
10/07/2015	10/07/2015	D1	CL	DEFENDANT'S TRANSCRIPT OF PROCEEDINGS FILED 1 VOL IN THE FILE.
10/05/2015	10/06/2015	N/A	JE	** NUNC PRO TUNC FILED ON 10/1/2015, PART 1** THIS ENTRY CORRECTS THE ORIGINAL SENTENCING JOURNAL ENRTY AS DETERMINED BY THE 8TH DISTRICT COURT OF APPEALS IN AN ORDER DATED 8-7-2015 REGARDING DEFENDANT'S APPEAL, CASE # 102273. THE FOLLOWING ITEMS ARE CORRECTED IN THIS ENTRY: 1) DELETED THE SENTENCE IMPOSED FOR COUNT 23 BECAUSE DEFENDANT WAS FOUND NOT GUILTY; 2) DELETED THE SENTENCE FOR COUNT 24 BECAUSE THE COUNT WAS DISMISSED; 3) INCLUDE A SENTENCE IN COUNT 106 - 9 MONTHS IN PRISON CONCURRENT WITH COUNT 1 BECAUSE THAT SENTENCE WAS OMITTED; AND 4) ADD THE REQUIRED STATUTORY LANGUAGE REGARDING CONSECUTIVE SENTENCES BECAUSE THOSE FACTORS WERE DISCUSSED AT SENTENCING AS NOTED IN THE ORIGINAL SENTENCING JOURNAL ENTRY. ALL OTHER ENTRIES REMAIN AS STATED IN THE ORIGINAL SENTENCING JOURNAL ENTRY. ** NUNC PRO TUNC, PART 2 FILED ON 10/6/2015 ** TO SUPPLEMENT THE NUNC PRO TUNC, PART1 FILED ON 10/01/2015 REGARDING A TYPOGRAPHICAL ERROR. FOR THE LINE THAT STATES: COUNTS 27, 28, 29, 32, 33, 34; CHANGE: - DELETE COUNT 33 WHICH WAS DISMISSED AND INSERT COUNT 26, EACH COUNT IS 9 MONTHS IN PRISON, CONSECUTIVE TO EACH OTHER AND EACH COUNT IS CONCURRENT WITH COUNT 1. ** AN ISSUE THAT AROSE DURING THE RE-SENTENCING HEARING** CONCERNING THE CONCURRENT SENTENCE WITH CR 556136, DEFENDANT AND HIS COUNSEL STATED DURING THE RESENTENCING HEARING THERE IS A QUESTION REGARDING DEFENDANT'S JAIL TIME CREDIT BECAUSE THE DEFENDANT MAY NOT HAVE BEEN GIVEN FULL CREDIT BY THE PRISON AUTHORITIES FOR THE CONCURRENT SENTENCES ORDERED BY THIS COURT. THE COURT APPOINTED DEFENDANT'S APPELLATE ATTORNEY, JOHN GIBBONS, TO REPRESENT THE DEFENDANT REGARDING THIS MATTER, THE RESOLUTION OF WHICH WILL BE STATED IN A SEPARATE JOURNAL ENTRY. DEFENDANT IN COURT. COUNSEL RUFUS SIMS PRESENT. PROSECUTING ATTORNEY J.D. MAY PRESENT COURT REPORTER ROB LLOYD PRESENT. ON A FORMER DAY OF COURT THE JURY RETURNED A VERDICT OF GUILTY OF ENGAGING IN PATTERN OF CORRUPT ACTIVITY; FORFEITURE 2923.32 A(1) F1 WITH FORFEITURE SPECIFICATION(S) (2941.1417) AS CHARGED IN COUNT(S) 1 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE JURY RETURNED A VERDICT OF GUILTY OF CONSPIRACY 2923.01 A(1) F2 WITH FORFEITURE SPECIFICATION(S) (2941.1417) AS CHARGED IN COUNT(S) 2 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE JURY RETURNED A VERDICT OF GUILTY OF CONSPIRACY 2923.01 A(2) F2 WITH FORFEITURE SPECIFICATION(S) (2941.1417) AS CHARGED IN COUNT(S) 3 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE JURY RETURNED A VERDICT OF GUILTY OF THEFT; AGGRAVATED THEFT 2913.02 A(3) F3 AS CHARGED IN COUNT(S) 4, 5 OF THE INDICTMENT. ON A FORMER DAY OF

COURT THE JURY RETURNED A VERDICT OF GUILTY OF GRAND THEFT 2913.02 A(3) F4 AS CHARGED IN COUNT(S) 7, 66 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE JURY RETURNED A VERDICT OF NOT GUILTY OF IDENTITY FRAUD; AFFIRMATIVE DEFENSES 2913.49 C F3 AS CHARGED IN COUNT(S) 23 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE JURY RETURNED A VERDICT OF GUILTY OF IDENTITY FRAUD; AFFIRMATIVE DEFENSES 2913.49 C F3 AS CHARGED IN COUNT(S) 26, 27, 28, 29, 32, 34 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE JURY RETURNED A VERDICT OF GUILTY OF IDENTITY FRAUD; AFFIRMATIVE DEFENSES 2913.49 C F4 AS CHARGED IN COUNT(S) 54, 56, 57, 58, 59 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE JURY RETURNED A VERDICT OF GUILTY OF IDENTITY FRAUD; AFFIRMATIVE DEFENSES 2913.49 C M1 AS CHARGED IN COUNT(S) 55 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE JURY RETURNED A VERDICT OF GUILTY OF OBSTRUCTING JUSTICE 2921.32 A(4) F3 AS CHARGED IN COUNT(S) 106 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE JURY RETURNED A VERDICT OF GUILTY OF POSSESSING CRIMINAL TOOLS 2923.24 A F5 WITH FORFEITURE SPECIFICATION(S) (2941.1417) AS CHARGED IN COUNT(S) 222 OF THE INDICTMENT. REMAINING COUNTS WERE DISMISSED. COUNT(S) 33 WAS/WERE NOLLED. DEFENDANT TO FORFEIT TO THE STATE: ALL ITEMS LISTED IN THE FORFEITURE DOCUMENT ATTACHED TO THE PLEA ENTRY. DEFENDANT ADDRESSES THE COURT, PROSECUTOR JAMES MAY ADDRESSES THE COURT, VICTIM/REP ADDRESSES THE COURT, DEFENSE COUNSEL ADDRESSES THE COURT. THE COURT CONSIDERED ALL REQUIRED FACTORS OF THE LAW. THE COURT FINDS THAT PRISON IS CONSISTENT WITH THE PURPOSE OF R. C. 2929.11. THE COURT IMPOSES A PRISON SENTENCE AT THE LORAIN CORRECTIONAL INSTITUTION OF 10 YEAR(S). COUNT 1 - 10 YEARS IN PRISON; COUNTS 2 AND 3 MERGE, STATE ELECTS TO SENTENCE ON COUNT 2 AND COURT DETERMINED THAT COUNT 2 MERGES INTO COUNT 1; COUNTS 4 AND 5 - 9 MONTHS IN PRISON ON EACH COUNT, CONCURRENT TO COUNT 1; COUNTS 7 AND 66 - 9 MONTHS IN PRISON ON EACH COUNT, CONCURRENT TO COUNT 1; COUNTS 26, 27, 28, 29, 32, 34 - 9 MONTHS IN PRISON ON EACH COUNT, CONSECUTIVE TO EACH OTHER FOR THE REASONS STATED ON THE RECORD AND EACH COUNT IS CONCURRENT TO COUNT 1; COUNTS 54, 55, 56, 57, 58, 59 - 6 MONTHS IN PRISON ON EACH COUNT; COUNT 55 IS CONCURRENT WITH COUNT 56 AND COUNTS 54, 56, 57, 58 AND 59 ARE CONSECUTIVE TO EACH OTHER FOR THE REASONS STATED ON THE RECORD (SEE BELOW), AND ARE CONCURRENT WITH COUNT 1. COUNT 106 - 9 MONTHS IN PRISON, CONCURRENT WITH COUNT 1. COUNT 222 - 9 MONTHS IN PRISON, CONCURRENT WITH COUNT 1. THIS CASE IS ALSO CONCURRENT WITH THE SENTENCE IN CASE CR 556136, WHICH ORDERED 3 YEARS IN PRISON. THE COURT IMPOSES PRISON TERMS CONSECUTIVELY FINDING THAT CONSECUTIVE SERVICE IS NECESSARY TO PROTECT THE PUBLIC FROM FUTURE CRIME OR TO PUNISH DEFENDANT; THAT THE CONSECUTIVE SENTENCES ARE NOT DISPROPORTIONATE TO THE SERIOUSNESS OF DEFENDANT'S CONDUCT AND TO THE DANGER DEFENDANT POSES TO THE PUBLIC; AND THAT, THE DEFENDANT COMMITTED ONE OR MORE OF THE MULTIPLE OFFENSES WHILE THE DEFENDANT WAS AWAITING TRIAL OR SENTENCING OR WAS UNDER A COMMUNITY CONTROL OR WAS UNDER POST-RELEASE CONTROL FOR A PRIOR OFFENSE, OR AT LEAST TWO OF THE MULTIPLE OFFENSES WERE COMMITTED IN THIS CASE AS PART OF ONE OR MORE COURSES OF CONDUCT, AND THE HARM CAUSED BY SAID MULTIPLE OFFENSES WAS SO GREAT OR UNUSUAL THAT NO SINGLE PRISON TERM FOR ANY OF THE OFFENSES COMMITTED AS PART OF ANY OF THE COURSES OF CONDUCT ADEQUATELY REFLECTS THE SERIOUSNESS OF DEFENDANT'S CONDUCT, OR DEFENDANT'S HISTORY OF CRIMINAL CONDUCT DEMONSTRATES THAT CONSECUTIVE SENTENCES ARE NECESSARY TO PROTECT THE PUBLIC FROM FUTURE CRIME BY DEFENDANT. 5 YEARS MANDATORY PRC ON COUNT 1. POST RELEASE CONTROL IS PART OF THIS PRISON SENTENCE FOR 5 YEARS MANDATORY FOR THE ABOVE FELONY(S) UNDER R.C.2967.28. DEFENDANT ADVISED THAT IF/WHEN POST RELEASE CONTROL SUPERVISION IS IMPOSED FOLLOWING HIS/HER RELEASE FROM PRISON AND IF HE/SHE VIOLATES THAT SUPERVISION OR CONDITION OF POST RELEASE CONTROL UNDER RC 2967.131(B), PAROLE BOARD MAY IMPOSE A

PRISON TERM AS PART OF THE SENTENCE OF UP TO ONE-HALF OF THE STATED PRISON TERM ORIGINALLY IMPOSED UPON THE OFFENDER. AS OF 11-3-2014, DEFENDANT WAS IN JAIL ON THIS CASE 271 DAYS BASED ON SHERIFF'S RECORDS FOR THIS CASE PLUS ALL DAYS AFTER 11-3-2014 UNTIL TRANSFERRED TO PRISON. THIS TIME IN JAIL DOES NOT INCLUDE ANY JAIL TIME CREDIT IN THE CONCURRENT CASE, NUMBER 556136. DEFENDANT'S PRISON TIME IN THIS CASE STARTS ON THE FIRST DAY OF CONFINEMENT IN THE CONCURRENT CASE, 556136, INCLUDING ANY PRESENTENCE JAIL TIME CREDIT FOR THAT CASE. DEFENDANT WAS SERVING PRISON TIME FOR THAT CASE WHILE HE PHYSICALLY WAS IN THE CUYAHOGA COUNTY JAIL AWAITING TRIAL AND THEREAFTER SENTENCING IN THIS CASE. THESE CASES ARE TO RUN CONCURRENT BECAUSE OF THE RICO CONVICTION IN THIS CASE, COUNT 1, COVERED THE TIME PERIOD IN CASE 556136, AND THE CRIME IN THAT CONCURRENT CASE WAS SIMILAR TO THE UNDERLYING CRIMES OF THIS RICO CASE. RESTITUTION ORDERED IN THE AMOUNT OF \$234,776.00 TO US BANK; PAYABLE THROUGH THE PROBATION DEPARTMENT. RESTITUTION ORDERED IN THE AMOUNT OF \$110,000.00 TO FIFTH/THIRD BANK; PAYABLE THROUGH THE PROBATION DEPARTMENT. RESTITUTION ORDERED IN THE AMOUNT OF \$29,500.00 TO FIRST MERIT BANK; PAYABLE THROUGH THE PROBATION DEPARTMENT. RESTITUTION ORDERED IN THE AMOUNT OF \$63,700.00 TO PNC/NCB; PAYABLE THROUGH THE PROBATION DEPARTMENT. THE DEFENDANT IS ORDERED TO PERFORM CCWS IN LIEU OF: PAYING COSTS, PAYING FEES. DEFENDANT ADVISED OF APPEAL RIGHTS. DEFENDANT INDIGENT, COURT APPOINTS PUBLIC DEFENDER AS APPELLATE COUNSEL. TRANSCRIPT AT STATE'S EXPENSE. RESTITUTION OBLIGATION SUSPENDED UNTIL DEFENDANT IS RELEASED FROM PRISON. THE COURT HEREBY ENTERS JUDGMENT AGAINST THE DEFENDANT IN AN AMOUNT EQUAL TO THE COSTS OF THIS PROSECUTION. DEFENDANT REMANDED. SHERIFF ORDERED TO TRANSPORT DEFENDANT BRIAN LUMBUS, DOB: 12/25/1979, GENDER: MALE, RACE: BLACK. 10/05/2015 CPMEJ 10/06/2015 07:44:42










10/01/2015 10/01/2015 N/A CS
09/29/2015 10/01/2015 N/A JE

COURT REPORTER FEE
** NUNC PRO TUNC** THIS ENTRY CORRECTS THE ORIGINAL SENTENCING JOURNAL ENRTY AS DETERMINED BY THE 8TH DISTRICT COURT OF APPEALS IN AN ORDER DATED 8-7-2015 REGARDING DEFENDANT'S APPEAL, CASE # 102273. THE FOLLOWING ITEMS ARE CORRECTED IN THIS ENTRY: 1) DELETED THE SENTENCE IMPOSED FOR COUNT 23 BECAUSE DEFENDANT WAS FOUND NOT GUILTY; 2) DELETED THE SENTENCE FOR COUNT 24 BECAUSE THE COUNT WAS DISMISSED; 3) INCLUDE A SENTENCE IN COUNT 106 - 9 MONTHS IN PRISON CONCURRENT WITH COUNT 1 BECAUSE THAT SENTENCE WAS OMITTED; AND 4) ADD THE REQUIRED STATUTORY LANGUAGE REGARDING CONSECUTIVE SENTENCES BECAUSE THOSE FACTORS WERE DISCUSSED AT SENTENCING AS NOTED IN THE ORIGINAL SENTENCING JOURNAL ENTRY. ALL OTHER ENTRIES REMAIN AS STATED IN THE ORIGINAL SENTENCING JOURNAL ENTRY. DEFENDANT IN COURT. COUNSEL RUFUS SIMS PRESENT. COURT REPORTER ROB LLOYD PRESENT. ON A FORMER DAY OF COURT THE JURY RETURNED A VERDICT OF GUILTY OF ENGAGING IN PATTERN OF CORRUPT ACTIVITY; FORFEITURE 2923.32 A(1) F1 WITH FORFEITURE SPECIFICATION(S) (2941.1417) AS CHARGED IN COUNT(S) 1 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE JURY RETURNED A VERDICT OF GUILTY OF CONSPIRACY 2923.01 A(1) F2 WITH FORFEITURE SPECIFICATION(S) (2941.1417) AS CHARGED IN COUNT(S) 2 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE JURY RETURNED A VERDICT OF GUILTY OF CONSPIRACY 2923.01 A(2) F2 WITH FORFEITURE SPECIFICATION(S) (2941.1417) AS CHARGED IN COUNT(S) 3 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE JURY RETURNED A VERDICT OF GUILTY OF THEFT; AGGRAVATED THEFT 2913.02 A(3) F3 AS CHARGED IN COUNT(S) 4, 5 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE JURY RETURNED A VERDICT OF GUILTY OF GRAND THEFT 2913.02 A(3) F4 AS CHARGED IN COUNT(S) 7, 66 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE JURY RETURNED A VERDICT OF NOT GUILTY OF IDENTITY FRAUD; AFFIRMATIVE DEFENSES 2913.49 C F3 AS CHARGED IN COUNT(S) 23 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE JURY RETURNED A VERDICT OF GUILTY OF IDENTITY FRAUD; AFFIRMATIVE DEFENSES 2913.49 C F3 AS CHARGED IN COUNT(S) 26, 27, 28, 29, 32, 34 OF






THE INDICTMENT. ON A FORMER DAY OF COURT THE JURY RETURNED A VERDICT OF GUILTY OF IDENTITY FRAUD; AFFIRMATIVE DEFENSES 2913.49 C F4 AS CHARGED IN COUNT(S) 54, 56, 57, 58, 59 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE JURY RETURNED A VERDICT OF GUILTY OF IDENTITY FRAUD; AFFIRMATIVE DEFENSES 2913.49 C M1 AS CHARGED IN COUNT(S) 55 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE JURY RETURNED A VERDICT OF GUILTY OF OBSTRUCTING JUSTICE 2921.32 A(4) F3 AS CHARGED IN COUNT(S) 106 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE JURY RETURNED A VERDICT OF GUILTY OF POSSESSING CRIMINAL TOOLS 2923.24 A F5 WITH FORFEITURE SPECIFICATION(S) (2941.1417) AS CHARGED IN COUNT(S) 222 OF THE INDICTMENT. REMAINING COUNTS WERE DISMISSED. COUNT(S) 33 WAS/WERE NOLLED. DEFENDANT TO FORFEIT TO THE STATE: ALL ITEMS LISTED IN THE FORFEITURE DOCUMENT ATTACHED TO THE PLEA ENTRY. DEFENDANT ADDRESSES THE COURT, PROSECUTOR JAMES MAY ADDRESSES THE COURT, VICTIM/REP ADDRESSES THE COURT, DEFENSE COUNSEL ADDRESSES THE COURT THE COURT CONSIDERED ALL REQUIRED FACTORS OF THE LAW. THE COURT FINDS THAT PRISON IS CONSISTENT WITH THE PURPOSE OF R. C. 2929.11. THE COURT IMPOSES A PRISON SENTENCE AT THE LORAIN CORRECTIONAL INSTITUTION OF 10 YEAR(S). COUNT 1 - 10 YEARS IN PRISON; COUNTS 2 AND 3 MERGE, STATE ELECTS TO SENTENCE ON COUNT 2 AND COURT DETERMINED THAT COUNT 2 MERGES INTO COUNT 1; COUNTS 4 AND 5 - 9 MONTHS IN PRISON ON EACH COUNT, CONCURRENT TO COUNT 1; COUNTS 7 AND 66 - 9 MONTHS IN PRISON ON EACH COUNT, CONCURRENT TO COUNT 1; COUNTS 27, 28, 29, 32, 33, 34 - 9 MONTHS IN PRISON ON EACH COUNT, CONSECUTIVE TO EACH OTHER FOR THE REASONS STATED ON THE RECORD AND EACH COUNT IS CONCURRENT TO COUNT 1; COUNTS 54, 55, 56, 57, 58, 59 - 6 MONTHS IN PRISON ON EACH COUNT; COUNT 55 IS CONCURRENT WITH COUNT 56 AND COUNTS 54, 56, 57, 58 AND 59 ARE CONSECUTIVE TO EACH OTHER FOR THE REASONS STATED ON THE RECORD (SEE BELOW), AND ARE CONCURRENT WITH COUNT 1. COUNT 106 - 9 MONTHS IN PRISON, CONCURRENT WITH COUNT 1. COUNT 222 - 9 MONTHS IN PRISON, CONCURRENT WITH COUNT 1. THIS CASE IS ALSO CONCURRENT WITH THE SENTENCE IN CASE CR 556136, WHICH ORDERED 3 YEARS IN PRISON. THE COURT IMPOSES PRISON TERMS CONSECUTIVELY FINDING THAT CONSECUTIVE SERVICE IS NECESSARY TO PROTECT THE PUBLIC FROM FUTURE CRIME OR TO PUNISH DEFENDANT; THAT THE CONSECUTIVE SENTENCES ARE NOT DISPROPORTIONATE TO THE SERIOUSNESS OF DEFENDANT'S CONDUCT AND TO THE DANGER DEFENDANT POSES TO THE PUBLIC; AND THAT, THE DEFENDANT COMMITTED ONE OR MORE OF THE MULTIPLE OFFENSES WHILE THE DEFENDANT WAS AWAITING TRIAL OR SENTENCING OR WAS UNDER A COMMUNITY CONTROL OR WAS UNDER POST-RELEASE CONTROL FOR A PRIOR OFFENSE, OR AT LEAST TWO OF THE MULTIPLE OFFENSES WERE COMMITTED IN THIS CASE AS PART OF ONE OR MORE COURSES OF CONDUCT, AND THE HARM CAUSED BY SAID MULTIPLE OFFENSES WAS SO GREAT OR UNUSUAL THAT NO SINGLE PRISON TERM FOR ANY OF THE OFFENSES COMMITTED AS PART OF ANY OF THE COURSES OF CONDUCT ADEQUATELY REFLECTS THE SERIOUSNESS OF DEFENDANT'S CONDUCT, OR DEFENDANT'S HISTORY OF CRIMINAL CONDUCT DEMONSTRATES THAT CONSECUTIVE SENTENCES ARE NECESSARY TO PROTECT THE PUBLIC FROM FUTURE CRIME BY DEFENDANT. 5 YEARS MANDATORY PRC ON COUNT 1. POST RELEASE CONTROL IS PART OF THIS PRISON SENTENCE FOR 5 YEARS MANDATORY FOR THE ABOVE FELONY(S) UNDER R.C.2967.28. DEFENDANT ADVISED THAT IF/WHEN POST RELEASE CONTROL SUPERVISION IS IMPOSED FOLLOWING HIS/HER RELEASE FROM PRISON AND IF HE/SHE VIOLATES THAT SUPERVISION OR CONDITION OF POST RELEASE CONTROL UNDER RC 2967.131(B), PAROLE BOARD MAY IMPOSE A PRISON TERM AS PART OF THE SENTENCE OF UP TO ONE-HALF OF THE STATED PRISON TERM ORIGINALLY IMPOSED UPON THE OFFENDER. AS OF 11-3-2014, JAIL TIME CREDIT OF 271 DAYS BASED ON SHERIFF'S RECORDS FOR THIS CASE PLUS ALL DAYS AFTER 11-3-2014 UNTIL TRANSFERRED TO PRISON. DEFENDANT BELIEVES ADDITIONAL JAIL TIME CREDIT IS DUE AND COURT WILL CONSIDER A POST SENTENCING MOTION TO THAT EFFECT, IF FILED. RESTITUTION ORDERED IN THE AMOUNT OF \$234,776.00 TO US

BANK; PAYABLE THROUGH THE PROBATION DEPARTMENT. RESTITUTION ORDERED IN THE AMOUNT OF \$110,000.00 TO FIFTH/THIRD BANK; PAYABLE THROUGH THE PROBATION DEPARTMENT. RESTITUTION ORDERED IN THE AMOUNT OF \$29,500.00 TO FIRST MERIT BANK; PAYABLE THROUGH THE PROBATION DEPARTMENT. RESTITUTION ORDERED IN THE AMOUNT OF \$63,700.00 TO PNC/NCB; PAYABLE THROUGH THE PROBATION DEPARTMENT. THE DEFENDANT IS ORDERED TO PERFORM CCWS IN LIEU OF: PAYING COSTS, PAYING FEES. DEFENDANT ADVISED OF APPEAL RIGHTS. DEFENDANT INDIGENT, COURT APPOINTS PUBLIC DEFENDER AS APPELLATE COUNSEL. TRANSCRIPT AT STATE'S EXPENSE. RESTITUTION OBLIGATION SUSPENDED UNTIL DEFENDANT IS RELEASED FROM PRISON. THE COURT HEREBY ENTERS JUDGMENT AGAINST THE DEFENDANT IN AN AMOUNT EQUAL TO THE COSTS OF THIS PROSECUTION. DEFENDANT REMANDED. SHERIFF ORDERED TO TRANSPORT DEFENDANT BRIAN LUMBUS, DOB: 12/25/1979, GENDER: MALE, RACE: BLACK. 09/29/2015 CPMEJ 09/30/2015 06:42:27

09/24/2015	09/24/2015	N/A	JE	HEARING SET FOR 09/30/2015 AT 09:00 AM. RESENTENCING HEARING SCHEDULED FOR 09/30/15 AT 9:00 A.M. 09/24/2015 CPRXB 09/24/2015 15:09:03	
09/09/2015	09/09/2015	N/A	JE	COURT TRANSCRIPTS AND SENTENCING TRANSCRIPTS GRANTED AT STATES EXPENSE. DEFENDANT DECLARED INDIGENT. PLEASE DELIVER TO COURTROOM 15-D. 09/09/2015 CPAXC 09/09/2015 12:38:59	
08/12/2015	08/12/2015	N/A	JE	CAPTIONED CASE BEING REMANDED TO THE COURT OF COMMON PLEAS BY ORDER OF THE COURT OF APPEALS; THIS MATTER IS HEREBY RETURNED TO THE DOCKET OF JUDGE MICHAEL E JACKSON (364). ADMINISTRATIVE JUDGE JOHN J. RUSSO THIS ENTRY TAKEN BY JUDGE JOHN J RUSSO. 08/12/2015 CPJR1 08/12/2015 11:12:40	
02/04/2015	02/04/2015	D1	CL	DEFENDANT'S TRANSCRIPT OF PROCEEDINGS (1) FILED AND SENT TO THE COURT OF APPEALS. (102273)	
01/29/2015	01/29/2015	D	JE	COURT REPORTER ALLOWED \$5,786.75. RECEIVED FOR FILING.	
01/29/2015	01/29/2015	D	JE	COURT REPORTER ALLOWED \$941.00. RECEIVED FOR FILING.	
12/31/2014	12/31/2014	D1	CL	RECORD ON APPEAL, PAGINATION SHEET AND CRIMINAL FILE SENT TO THE COURT OF APPEALS.	
11/26/2014	11/26/2014	D1	NT	NOTICE OF APPEAL, JOURNAL ENTRY, PRAECIPE, DOCKETING STATEMENT (REGULAR), FILED AND SENT TO THE COURT OF APPEALS WITH A COPY OF THE DOCKET SHEET. THE COURT OF APPEALS NUMBER ASSIGNED IS 102273.	
11/24/2014	11/26/2014	N/A	JE	ATTORNEY RICHARD AGOPIAN'S MOTION FOR LEAVE TO WITHDRAW FROM ACTION DUE TO CONFLICT AND MOTION FOR APPOINTMENT OF NEW COUNSEL IS GRANTED. ATTORNEY AGOPIAN REPRESENTED ONE OF THE DEFENDANT'S CO-DEFENDANT, ERIC CAMMON IN CASE 429085 IN THE CUYAHOGSA COUNTY COURT OF COMMON PLEAS. FOR GOOD CAUSE SHOWN, MOTION IS GRANTED TO WITHDRAW FROM CASE. THE COURT ASSIGNS JOHN GIBBONS AS NEW APPELLATE COUNSEL. TRANSCRIPTS AT STATE'S EXPENSE. 11/24/2014 CPRXB 11/24/2014 15:55:38	
11/20/2014	11/20/2014	D1	MO	MOTION FILED BY D1 BRIAN LUMBUS JR ATTORNEY RICHARD AGOPIAN 0030924 MOTION FOR LEAVE TO WITHDRAW FROM ACTION DUE TO CONFLICT - MOTION FOR APPOINTMENT OF NEW COUNSEL	
11/18/2014	11/18/2014	D	JE	COURT REPORTER ALLOWED \$1,183.00. RECEIVED FOR FILING.	
11/13/2014	11/13/2014	N/A	JE	IT IS HEREBY ORDERED THAT RUFUS SIMS, ESQ., HERETOFORE ASSIGNED AS COUNSEL FOR THE DEFENDANT IN THIS CAUSE, BE ALLOWED \$6,000.00 FOR SERVICES SO RENDERED. IT IS ORDERED THAT THE COURT CERTIFY SAID AMOUNT TO THE FISCAL OFFICER AND THE COUNTY EXECUTIVE FOR ALLOWANCE AND PAYMENT. 1408768 11/13/2014 CPKMD 11/13/2014 14:35:49	
11/12/2014	11/12/2014	N/A	CS	COURT COST ASSESSED BRIAN LUMBUS JR BILL AMOUNT 4042.8 PAID AMOUNT 85 AMOUNT DUE 3957.8	
11/12/2014	11/12/2014	D1	DR	COURT REPORTER FEE	
11/12/2014	11/12/2014	D1	DR	SHERIFF FEES	
11/12/2014	11/12/2014	D1	CS	JURY FEES	

11/12/2014	11/13/2014	N/A	JE	EXTRAORDINARY FEES IN THE AMOUNT OF \$4,500.00 ARE HEREBY GRANTED. THE TOTAL AMOUNT OF \$6,000.00 IS HEREBY APPROVED. _____ ADMINISTRATIVE JUDGE JOHN J. RUSSO _____ JUDGE 11/12/2014 CPKMD 11/12/2014 14:45:50	
11/10/2014	11/10/2014	N/A	CS	REPARATION FEE RC 2743.70 ; 2937.22 ; 2949.091	
11/06/2014	11/07/2014	N/A	JE	PUBLIC DEFENDER DECLINED APPOINTMENT AS APPELLATE COUNSEL DUE TO A CONFLICT. COURT APPOINTS RICHARD AGOPIAN AS APPELLATE COUNSEL. TRANSCRIPTS AT STATE'S EXPENSE. 11/06/2014 CPMEJ 11/07/2014 09:31:50	
11/06/2014	11/06/2014	N/A	JE	THE FOLLOWING EXHIBITS WERE RETURNED TO APA J.D. MAY BY THE COURT REPORTER AND ARE NOT PART OF THIS RECORD, IF ANY APPEAL IS FILED. THESE EXHIBITS ARE: 1-3. BOOKS; 8. SCANNER; 9. SIGNATURE PAD; 10. GARMIN; 16. LAPTOP; 19. CARD STRIP READER; 20. VOICE CHANGER; 21. BOOK; 27. DUFFLE BAG; 30 A & B. THUMBDRIVES; 32. SCREEN SHOT READER; 33. BACKPACK; 35. SCANNER; 36. SCANNER; 38. THUMBDRIVE; 40. CATALOGUE; 41. SWISS GEAR COMPUTER BAG; 42. PRINTER; 43. COMPUTER; AND 47. KANGOL HAT. ALL OTHER ADMITTED EXHIBITS WERE RETAINED BY THE COURT REPORTER. 11/06/2014 CPMEJ 11/06/2014 08:59:25	
11/06/2014	11/06/2014	N/A	CS	CALLING WITNESS	
11/06/2014	11/06/2014	N/A	SB	WITNESS VOUCHER PRINTED FOR SUBPOENA 996221	
11/05/2014	11/10/2014	N/A	JE	DEFENDANT IN COURT. COUNSEL RUFUS SIMS PRESENT. COURT REPORTER ROB LLOYD PRESENT. ON A FORMER DAY OF COURT THE JURY RETURNED A VERDICT OF GUILTY OF ENGAGING IN PATTERN OF CORRUPT ACTIVITY; FORFEITURE 2923.32 A(1) F1 WITH FORFEITURE SPECIFICATION(S) (2941.1417) AS CHARGED IN COUNT(S) 1 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE JURY RETURNED A VERDICT OF GUILTY OF CONSPIRACY 2923.01 A(1) F2 WITH FORFEITURE SPECIFICATION(S) (2941.1417) AS CHARGED IN COUNT(S) 2 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE JURY RETURNED A VERDICT OF GUILTY OF CONSPIRACY 2923.01 A(2) F2 WITH FORFEITURE SPECIFICATION(S) (2941.1417) AS CHARGED IN COUNT(S) 3 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE JURY RETURNED A VERDICT OF GUILTY OF THEFT; AGGRAVATED THEFT 2913.02 A(3) F3 AS CHARGED IN COUNT(S) 4, 5 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE JURY RETURNED A VERDICT OF GUILTY OF GRAND THEFT 2913.02 A(3) F4 AS CHARGED IN COUNT(S) 7, 66 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE JURY RETURNED A VERDICT OF NOT GUILTY OF IDENTITY FRAUD; AFFIRMATIVE DEFENSES 2913.49 C F3 AS CHARGED IN COUNT(S) 23 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE JURY RETURNED A VERDICT OF GUILTY OF IDENTITY FRAUD; AFFIRMATIVE DEFENSES 2913.49 C F3 AS CHARGED IN COUNT(S) 26, 27, 28, 29, 32, 34 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE JURY RETURNED A VERDICT OF GUILTY OF IDENTITY FRAUD; AFFIRMATIVE DEFENSES 2913.49 C F4 AS CHARGED IN COUNT(S) 54, 56, 57, 58, 59 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE JURY RETURNED A VERDICT OF GUILTY OF IDENTITY FRAUD; AFFIRMATIVE DEFENSES 2913.49 C M1 AS CHARGED IN COUNT(S) 55 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE JURY RETURNED A VERDICT OF GUILTY OF OBSTRUCTING JUSTICE 2921.32 A(4) F3 AS CHARGED IN COUNT(S) 106 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE JURY RETURNED A VERDICT OF GUILTY OF POSSESSING CRIMINAL TOOLS 2923.24 A F5 WITH FORFEITURE SPECIFICATION(S) (2941.1417) AS CHARGED IN COUNT(S) 222 OF THE INDICTMENT. REMAINING COUNTS WERE DISMISSED. COUNT(S) 33 WAS/WERE NOLLED. DEFENDANT TO FORFEIT TO THE STATE: ALL ITEMS LISTED IN THE FORFEITURE DOCUMENT ATTACHED TO THE PLEA ENTRY. DEFENDANT ADDRESSES THE COURT, PROSECUTOR JAMES MAY ADDRESSES THE COURT, VICTIM/REP ADDRESSES THE COURT, DEFENSE COUNSEL ADDRESSES THE COURT THE COURT CONSIDERED ALL REQUIRED FACTORS OF THE LAW. THE COURT FINDS THAT PRISON IS CONSISTENT WITH THE PURPOSE OF R. C. 2929.11. THE COURT IMPOSES A PRISON SENTENCE AT THE LORAIN CORRECTIONAL INSTITUTION OF 10 YEAR(S). COUNT 1 - 10 YEARS; COUNTS 2 AND 3 MERGE, STATE ELECTS TO SENTENCE ON COUNT 2	

AND COURT DETERMINED THAT COUNT 2 MERGES INTO COUNT 1; COUNTS 4 AND 5 - 9 MONTHS ON EACH COUNT, CONCURRENT TO COUNT 1; COUNTS 7 AND 66 - 9 MONTHS ON EACH COUNT, CONCURRENT TO COUNT 1; COUNTS 23, 24, 27, 28, 29, 32, 33, 34 - 9 MONTHS ON EACH COUNT, CONSECUTIVE TO EACH OTHER FOR THE REASONS STATED ON THE RECORD AND EACH COUNT IS CONCURRENT TO COUNT 1; COUNTS 54, 55, 56, 57, 58, 59 - 6 MONTHS ON EACH COUNT; COUNT 55 IS CONCURRENT WITH COUNT 56 AND COUNTS 54, 56, 57, 58 AND 59 ARE CONSECUTIVE TO EACH OTHER FOR THE REASONS STATED ON THE RECORD, AND ARE CONCURRENT WITH COUNT 1. COUNT 222 - 9 MONTHS, CONCURRENT WITH COUNT 1. THIS CASE IS ALSO CONCURRENT WITH CASE CR 556136, WHICH ORDERED 3 YEARS IN PRISON. 5 YEARS MANDATORY PRC ON COUNT 1. POST RELEASE CONTROL IS PART OF THIS PRISON SENTENCE FOR 5 YEARS MANDATORY FOR THE ABOVE FELONY(S) UNDER R.C.2967.28. DEFENDANT ADVISED THAT IF/WHEN POST RELEASE CONTROL SUPERVISION IS IMPOSED FOLLOWING HIS/HER RELEASE FROM PRISON AND IF HE/SHE VIOLATES THAT SUPERVISION OR CONDITION OF POST RELEASE CONTROL UNDER RC 2967.131(B), PAROLE BOARD MAY IMPOSE A PRISON TERM AS PART OF THE SENTENCE OF UP TO ONE-HALF OF THE STATED PRISON TERM ORIGINALLY IMPOSED UPON THE OFFENDER. AS OF 11-3-2014, JAIL TIME CREDIT OF 271 DAYS BASED ON SHERIFF'S RECORDS FOR THIS CASE PLUS ALL DAYS AFTER 11-3-2014 UNTIL TRANSFERRED TO PRISON. DEFENDANT BELIEVES ADDITIONAL JAIL TIME CREDIT IS DUE AND COURT WILL CONSIDER A POST SENTENCING MOTION TO THAT EFFECT, IF FILED. RESTITUTION ORDERED IN THE AMOUNT OF \$234,776.00 TO US BANK; PAYABLE THROUGH THE PROBATION DEPARTMENT. RESTITUTION ORDERED IN THE AMOUNT OF \$110,000.00 TO FIFTH/THIRD BANK; PAYABLE THROUGH THE PROBATION DEPARTMENT. RESTITUTION ORDERED IN THE AMOUNT OF \$29,500.00 TO FIRST MERIT BANK; PAYABLE THROUGH THE PROBATION DEPARTMENT. RESTITUTION ORDERED IN THE AMOUNT OF \$63,700.00 TO PNC/NCB; PAYABLE THROUGH THE PROBATION DEPARTMENT. THE DEFENDANT IS ORDERED TO PERFORM CCWS IN LIEU OF: PAYING COSTS, PAYING FEES. DEFENDANT ADVISED OF APPEAL RIGHTS. DEFENDANT INDIGENT, COURT APPOINTS PUBLIC DEFENDER AS APPELLATE COUNSEL. TRANSCRIPT AT STATE'S EXPENSE. RESTITUTION OBLIGATION SUSPENDED UNTIL DEFENDANT IS RELEASED FROM PRISON. THE COURT HEREBY ENTERS JUDGMENT AGAINST THE DEFENDANT IN AN AMOUNT EQUAL TO THE COSTS OF THIS PROSECUTION. DEFENDANT REMANDED. SHERIFF ORDERED TO TRANSPORT DEFENDANT BRIAN LUMBUS, DOB: 12/25/1979, GENDER: MALE, RACE: BLACK. 11/05/2014 CPEDB 11/10/2014 15:46:44


11/04/2014	11/04/2014	D1	MO	MOTION FOR EXTRAORDINARY ASSIGNED COUNSEL FEES WITH MEMORANDUM IN SUPPORT AND COPY OF FILED FEE BILL ATTACHED, FILED.	
11/04/2014	11/04/2014	D	RE	ATTORNEY FEE BILL SUBMITTED RUFUS SIMS	
11/04/2014	11/05/2014	N/A	JE	NUNC PRO TUNC ENTRY AS OF AND FOR 10/28/2014. ****CORRECTION TO JOURNAL ENTRY***** COUNT 7 WAS NOT DISMISSED; COUNT 8 WAS DISMISSED. ALL OTHER LISTED COUNTS WERE, IN FACT, DISMISSED AS STATED IN THE JOURNAL ENTRY OF 10/28/14. 11/04/2014 CPMEJ 11/05/2014 11:44:38	
11/04/2014	11/04/2014	N/A	CS	COURT REPORTER FEE	
11/04/2014	11/04/2014	N/A	SB	SUBPOENA CLERK'S FEE	
11/03/2014	11/03/2014	N/A	CS	COURT REPORTER FEE	
10/30/2014	11/10/2014	N/A	JE	DEFENDANT IN COURT WITH COUNSEL RUFUS SIMS. PROSECUTING ATTORNEY(S) JAMES MAY PRESENT. COURT REPORTER CARLA KUHN PRESENT. THE JURY RETURNS A VERDICT OF GUILTY OF ENGAGING IN PATTERN OF CORRUPT ACTIVITY; FORFEITURE 2923.32 A(1) F1 WITH FORFEITURE SPECIFICATION(S) (2941.1417) AS CHARGED IN COUNT(S) 1 OF THE INDICTMENT. THE JURY RETURNS A VERDICT OF GUILTY OF CONSPIRACY 2923.01 A(1) F2 WITH FORFEITURE SPECIFICATION(S) (2941.1417) AS CHARGED IN COUNT(S) 2 OF THE INDICTMENT. THE JURY RETURNS A VERDICT OF GUILTY OF CONSPIRACY 2923.01 A(2) F2 WITH FORFEITURE SPECIFICATION(S) (2941.1417) AS CHARGED IN COUNT(S) 3 OF THE INDICTMENT. THE JURY RETURNS A VERDICT OF GUILTY OF THEFT;	

AGGRAVATED THEFT 2913.02 A(3) F3 AS CHARGED IN COUNT(S) 4, 5 OF THE INDICTMENT. THE JURY RETURNS A VERDICT OF GUILTY OF GRAND THEFT 2913.02 A(3) F4 AS CHARGED IN COUNT(S) 7, 66 OF THE INDICTMENT. THE JURY RETURNS A VERDICT OF NOT GUILTY OF IDENTITY FRAUD; AFFIRMATIVE DEFENSES 2913.49 C AS CHARGED IN COUNT(S) 23 OF THE INDICTMENT. THE JURY RETURNS A VERDICT OF GUILTY OF IDENTITY FRAUD; AFFIRMATIVE DEFENSES 2913.49 C F3 AS CHARGED IN COUNT(S) 26, 27, 28, 29, 32, 34 OF THE INDICTMENT. THE JURY RETURNS A VERDICT OF GUILTY OF IDENTITY FRAUD; AFFIRMATIVE DEFENSES 2913.49 C F4 AS CHARGED IN COUNT(S) 54, 56, 57, 58, 59 OF THE INDICTMENT. THE JURY RETURNS A VERDICT OF GUILTY OF IDENTITY FRAUD; AFFIRMATIVE DEFENSES 2913.49 C M1 AS CHARGED IN COUNT(S) 55 OF THE INDICTMENT. THE JURY RETURNS A VERDICT OF GUILTY OF OBSTRUCTING JUSTICE 2921.32 A(4) F3 AS CHARGED IN COUNT(S) 106 OF THE INDICTMENT. THE JURY RETURNS A VERDICT OF GUILTY OF POSSESSING CRIMINAL TOOLS 2923.24 A F5 WITH FORFEITURE SPECIFICATION(S) (2941.1417) AS CHARGED IN COUNT(S) 222 OF THE INDICTMENT. COUNT(S) 33 IS/ARE NOLLED. REMAINING COUNTS ARE DISMISSED. DEFENDANT TO FORFEIT TO THE STATE: ALL ITEMS LISTED IN THE FORFEITURE DOCUMENT ATTACHED TO THE PLEA ENTRY. JURORS POLLED; ALL AFFIRMED THE VERDICTS. STATE OF OHIO ORDERED TO NOTIFY VICTIM OF DATE & TIME OF SENTENCING. SENTENCING SET FOR 11/03/2014 AT 09:00 AM. DEFENDANT WAIVES PSI AFTER HIS RIGHTS AND MEANING OF THIS WAIVER WERE EXPLAINED TO HIM. * LIST OF ITEMS TO BE FORFEITED IN CR 556112 SIGNED, ATTACHED AND ORDERED FILED. OSJ. * 10/30/2014 CPTRC 11/07/2014 10:49:09

10/29/2014 11/03/2014 N/A JE DEFENDANT IN COURT. COUNSEL RUFUS SIMS PRESENT. PROSECUTOR(S) JAMES MAY PRESENT. COURT REPORTER CARLA KUHN PRESENT. JURY TRIAL DAY EIGHT (8), 10/30/14 JURY DELIBERATES. JURY POSED THREE WRITTEN QUESTIONS WHICH WERE ANSWERED BY THE COURT IN WRITING AFTER CONSULTATION WITH EACH COUNSEL. WRITTEN QUESTIONS AND COURT'S RESPONSE MADE PART OF THE RECORD BY DELIVERY TO THE COURT REPORTER. JURY RETURNS A VERDICT. COURT READ VERDICT IN OPEN COURT WITH DEFENDANT AND ALL COUNSEL PRESENT. THE COURT POLLED THE JURY AND EACH JUROR AFFIRMED THAT THE VERDICT REPRESENTS THAT JUROR'S DECISION. SPECIFIC COUNTS REGARDING THE GUILTY VERDICT ARE SET FORTH IN A SEPARATE JOURNAL ENTRY. SENTENCING SET FOR MONDAY, NOVEMBER 3, 2014. DEFENDANT WAIVES HIS RIGHT TO A PRESENTENCE INVESTIGATION REPORT, AFTER CONSULTATION WITH COUNSEL AND HAVING BEEN ADVISED OF HIS RIGHTS BY THE COURT. COURT DETERMINES THAT DEFENDANT KNOWINGLY, VOLUNTARILY AND WITH A FULL UNDERSTANDING OF HIS RIGHTS WAIVED HIS RIGHT TO A PRESENTENCE INVESTIGATION REPORT. DEFENDANT REMANDED UNTIL SENTENCING. 10/29/2014 CPMEJ 11/03/2014 13:24:08

10/28/2014 11/03/2014 N/A JE DEFENDANT IN COURT. COUNSEL RUFUS SIMS PRESENT. PROSECUTOR(S) JAMES MAY PRESENT. COURT REPORTER CARLA KUHN PRESENT. JURY TRIAL DAY SEVEN (7). THE STATE CONTINUES TO PRESENT IT'S CASE. THE STATE RESTS IT'S CASE. STATE DISMISSES THE FOLLOWING COUNTS: 6, 7, 22, 24, 25, 30, 31, 79, 105, 108, 109, 127, 137, AND 138. HEARING HELD REGARDING STATE'S EXHIBITS. THE FOLLOWING STATES EXHIBITS WERE ADMITTED INTO EVIDENCE: EXHIBITS 1 THROUGH 5 ADMITTED OVER DEFENDANT'S OBJECTION. THE FOLLOWING'S STATES EXHIBITS WERE ADMITTED WITHOUT OBJECTION: 5 A THROUGH 43, 45, 46, 54 THROUGH 82A, 200 THROUGH 235, 300 THROUGH 374, 700 THROUGH 747, AND 900 THROUGH 905. DEFENDANT'S RULE 29 MOTION DENIED. JURY RECONVENED. DEFENDANT RESTS HIS CASE. DEFENDANT'S SECOND RULE 29 MOTION MADE OUTSIDE THE PRESENCE OF THE JURY IS DENIED. JURY RECONVENED. COURT CHARGES THE JURY BY READING THE INSTRUCTIONS. CLOSING ARGUMENTS MADE BY THE STATE AND THE DEFENDANT. JURY BEGINS DELIBERATIONS. 10/28/2014 CPMEJ 11/03/2014 13:12:31

10/28/2014 10/28/2014 D1 SH FRANKLIN COUNTY SHERIFF DEPT SERVICE FEE \$59.49
10/28/2014 10/28/2014 N/A SB SUBPOENA CLERK'S FEE
10/28/2014 10/28/2014 N/A SB SUBPOENA CLERK'S FEE



10/28/2014	10/28/2014	N/A	CS	CALLING WITNESS	
10/28/2014	10/28/2014	N/A	SB	WITNESS VOUCHER PRINTED FOR SUBPOENA 990644	
10/28/2014	10/28/2014	N/A	CS	CALLING WITNESS	
10/28/2014	10/28/2014	N/A	SB	WITNESS VOUCHER PRINTED FOR SUBPOENA 990642	
10/27/2014	10/28/2014	N/A	JE	DEFENDANT IN COURT. COUNSEL RUFUS SIMS PRESENT. PROSECUTOR(S) JAMES MAY PRESENT. COURT REPORTER CARLA KUHN PRESENT. JURY TRIAL DAY SIX (6). STATE CONTINUES TO PRESENT IT'S CASE. 10/27/2014 CPRXB 10/27/2014 15:10:10	
10/27/2014	10/27/2014	N/A	SB	SUBPOENA CLERK'S FEE	
10/27/2014	10/27/2014	N/A	CS	COURT REPORTER FEE	
10/24/2014	10/24/2014	N/A	JE	DEFENDANT IN COURT. COUNSEL RUFUS SIMS PRESENT. PROSECUTOR(S) JAMES MAY PRESENT. COURT REPORTER MISSY JONES PRESENT. JURY TRIAL DAY FIVE (5). STATE CONTINUES TO PRESENT IT'S CASE. 10/24/2014 CPRXB 10/24/2014 14:06:08	
10/24/2014	10/24/2014	N/A	CS	COURT REPORTER FEE	
10/23/2014	10/23/2014	D1	SH	LAKE COUNTY SHERIFF DEPT SERVICE FEE \$31.00 SS 990647	
10/23/2014	10/24/2014	N/A	JE	DEFENDANT IN COURT. COUNSEL RUFUS SIMS PRESENT. PROSECUTOR(S) JAMES MAY PRESENT. COURT REPORTER CARLA KUHN PRESENT. JURY TRIAL DAY FOUR (4). STATE CONTINUES TO PRESENT IT'S CASE. 10/23/2014 CPRXB 10/23/2014 12:53:21	
10/23/2014	10/23/2014	N/A	CS	CALLING WITNESS	
10/23/2014	10/23/2014	N/A	SB	WITNESS VOUCHER PRINTED FOR SUBPOENA 990629	
10/22/2014	10/22/2014	N/A	JE	DEFENDANT IN COURT. COUNSEL RUFUS SIMS PRESENT. PROSECUTOR(S) JAMES MAY PRESENT. COURT REPORTER CARLA KUHN PRESENT. JURY TRIAL DAY THREE (3). JURY IMPANELLED AND SWORN, 12 JURORS AND 2 ALTERNATE(S). CASE PROCEEDS TO TRIAL. OPENING STATEMENTS HAD. STATE PRESENTS IT'S CASE. JUROR NUMBER 26 SITTING IN SEAT 7 EXCUSED FOR GOOD CAUSE (UNFORSEEN PERSONAL MATTER) AND AFTER QUESTIONING BY THE COURT AND THE PARTIES. JUROR ALTERNATE NUMER I, JUROR NUMBER 27, REPLACED THE EXCUSED JUROR. JUROR ALTERNATE NUMBER 2 NOW THE ONLY ALTERNATE JUROR. 10/22/2014 CPMEJ 10/22/2014 16:54:57	
10/22/2014	10/22/2014	N/A	CS	CALLING WITNESS	
10/22/2014	10/22/2014	N/A	SB	WITNESS VOUCHER PRINTED FOR SUBPOENA 990641	
10/21/2014	10/22/2014	N/A	JE	DEFENDANT IN COURT. COUNSEL RUFUS SIMS PRESENT. PROSECUTOR(S) JAMES MAY PRESENT. COURT REPORTER CARLA KUHN PRESENT. DAY TWO (2) OF TRIAL. VOIR DIRE CONTINUES. 10/21/2014 CPRXB 10/22/2014 10:13:34	
10/20/2014	10/20/2014	N/A	JE	DEFENDANT IN COURT. COUNSEL RUFUS SIMS PRESENT. PROSECUTOR(S) JAMES MAY PRESENT. COURT REPORTER NANCY NUNES PRESENT. TRIAL CALLED AND FIRST DAY OF TRIAL COMMENCED. VOIR DIRE COMMENCED. 10/20/2014 CPRXB 10/20/2014 14:31:27	
10/20/2014	10/20/2014	D1	SH	LORAIN COUNTY SHERIFF DEPT SERVICE FEE \$13.74 SS 990642	
10/20/2014	10/20/2014	D1	SH	LORAIN COUNTY SHERIFF DEPT SERVICE FEE \$13.25 SS 990644	
10/20/2014	10/20/2014	D1	SH	LORAIN COUNTY SHERIFF DEPT SERVICE FEE \$21.74 SS 990645	
10/20/2014	10/20/2014	D1	SH	LORAIN COUNTY SHERIFF DEPT SERVICE FEE \$21.74 SS 990635	
10/20/2014	10/20/2014	D1	SH	LORAIN COUNTY SHERIFF DEPT SERVICE FEE \$13.25 SS 990643	
10/20/2014	10/20/2014	D1	SH	LORAIN COUNTY SHERIFF DEPT SERVICE FEE \$21.74 SS 990646	
10/20/2014	10/20/2014	D1	SH	STARK COUNTY SHERIFF DEPT SERVICE FEE \$31.00 SS 990650	
10/20/2014	10/20/2014	D1	SH	STARK COUNTY SHERIFF DEPT SERVICE FEE \$31.48 SS 990630	
10/19/2014	10/19/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 990652, IN THE AMOUNT OF \$20.50.	
10/19/2014	10/19/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 990649, IN THE AMOUNT OF \$18.50.	
10/19/2014	10/19/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 990648, IN THE AMOUNT OF \$21.50.	
10/19/2014	10/19/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 990641, IN THE AMOUNT OF \$21.50.	
10/19/2014	10/19/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 990640, IN THE AMOUNT OF \$12.50.	



















10/19/2014	10/19/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 990639, IN THE AMOUNT OF \$12.50.
10/19/2014	10/19/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 990637, IN THE AMOUNT OF \$14.50.
10/19/2014	10/19/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 990636, IN THE AMOUNT OF \$16.50.
10/19/2014	10/19/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 990633, IN THE AMOUNT OF \$14.50.
10/19/2014	10/19/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 990631, IN THE AMOUNT OF \$20.50.
10/19/2014	10/19/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 990629, IN THE AMOUNT OF \$18.50.
10/19/2014	10/19/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 990628, IN THE AMOUNT OF \$21.50.
10/19/2014	10/19/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 990627, IN THE AMOUNT OF \$21.50.
10/19/2014	10/19/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 990626, IN THE AMOUNT OF \$17.50.
10/19/2014	10/19/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 990625, IN THE AMOUNT OF \$16.50.
10/19/2014	10/19/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 990623, IN THE AMOUNT OF \$17.50.
10/17/2014	10/17/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 989078, IN THE AMOUNT OF \$17.50.
10/15/2014	10/15/2014	N/A	CS	COURT REPORTER FEE
10/15/2014	10/15/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 989056, IN THE AMOUNT OF \$20.50.
10/15/2014	10/15/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 989053, IN THE AMOUNT OF \$17.50.
10/15/2014	10/15/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 989050, IN THE AMOUNT OF \$21.50.
10/15/2014	10/15/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 989047, IN THE AMOUNT OF \$21.50.
10/15/2014	10/15/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 989045, IN THE AMOUNT OF \$18.50.
10/15/2014	10/15/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 989043, IN THE AMOUNT OF \$20.50.
10/15/2014	10/15/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 989040, IN THE AMOUNT OF \$14.50.
10/09/2014	10/09/2014	N/A	CS	CALLING WITNESS
10/09/2014	10/09/2014	N/A	SB	WITNESS VOUCHER PRINTED FOR SUBPOENA 989053
10/08/2014	10/08/2014	N/A	JE	DUE TO DEFENDANT'S MEDICAL CONDITION (DENTAL PROBLEMS WITH TOOTH EXTRACTION SCHEDULED) AND WITH THE HOLIDAY ON 10/13/2014, COURT RESCHEDULED TRIAL TO 10/20/2014, AT DEFENDANT'S REQUEST. JURY SELECTION PROCESS HALTED AND JURY DISMISSED. NO OBJECTION BY STATE. 10/08/2014 CPJMG 10/08/2014 09:01:00
10/08/2014	10/08/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 990395, IN THE AMOUNT OF \$6.00.
10/08/2014	10/08/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 990394, IN THE AMOUNT OF \$6.00.
10/08/2014	10/08/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 990650, IN THE AMOUNT OF \$6.00.
10/08/2014	10/08/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 990647, IN THE AMOUNT OF \$6.00.
10/08/2014	10/08/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 990646, IN THE AMOUNT OF \$6.00.
10/08/2014	10/08/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 990645, IN THE AMOUNT OF \$6.00.
10/08/2014	10/08/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 990644, IN THE AMOUNT OF \$6.00.














10/08/2014	10/08/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 990643, IN THE AMOUNT OF \$6.00.
10/08/2014	10/08/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 990642, IN THE AMOUNT OF \$6.00.
10/08/2014	10/08/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 990638, IN THE AMOUNT OF \$6.00.
10/08/2014	10/08/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 990635, IN THE AMOUNT OF \$6.00.
10/08/2014	10/08/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 990630, IN THE AMOUNT OF \$6.00.
10/07/2014	10/07/2014	N/A	SB	SUBPOENA CLERK'S FEE
10/07/2014	10/07/2014	N/A	SB	SUBPOENA CLERK'S FEE
10/07/2014	10/07/2014	N/A	SB	SUBPOENA CLERK'S FEE
10/07/2014	10/07/2014	N/A	SB	SUBPOENA CLERK'S FEE
10/07/2014	10/07/2014	N/A	SB	SUBPOENA CLERK'S FEE
10/07/2014	10/07/2014	N/A	SB	SUBPOENA CLERK'S FEE
10/07/2014	10/07/2014	N/A	SB	SUBPOENA CLERK'S FEE
10/07/2014	10/07/2014	N/A	SB	SUBPOENA CLERK'S FEE
10/07/2014	10/07/2014	N/A	SB	SUBPOENA CLERK'S FEE
10/07/2014	10/07/2014	N/A	SB	SUBPOENA CLERK'S FEE
10/07/2014	10/07/2014	N/A	SB	SUBPOENA CLERK'S FEE
10/07/2014	10/07/2014	N/A	SB	SUBPOENA CLERK'S FEE
10/07/2014	10/07/2014	N/A	SB	SUBPOENA CLERK'S FEE
10/07/2014	10/07/2014	N/A	SB	SUBPOENA CLERK'S FEE
10/07/2014	10/07/2014	N/A	SB	SUBPOENA CLERK'S FEE
10/07/2014	10/07/2014	N/A	SB	SUBPOENA CLERK'S FEE
10/07/2014	10/07/2014	N/A	SB	SUBPOENA CLERK'S FEE
10/07/2014	10/07/2014	N/A	SB	SUBPOENA CLERK'S FEE
10/07/2014	10/07/2014	N/A	SB	SUBPOENA CLERK'S FEE
10/07/2014	10/07/2014	N/A	SB	SUBPOENA CLERK'S FEE
10/07/2014	10/07/2014	N/A	SB	SUBPOENA CLERK'S FEE
10/07/2014	10/07/2014	N/A	SB	SUBPOENA CLERK'S FEE
10/07/2014	10/07/2014	N/A	SB	SUBPOENA CLERK'S FEE
10/07/2014	10/07/2014	N/A	SB	SUBPOENA CLERK'S FEE
10/07/2014	10/07/2014	N/A	SB	SUBPOENA CLERK'S FEE
10/07/2014	10/07/2014	N/A	SB	SUBPOENA CLERK'S FEE
10/07/2014	10/07/2014	N/A	SB	SUBPOENA CLERK'S FEE
10/07/2014	10/07/2014	N/A	SB	SUBPOENA CLERK'S FEE
10/07/2014	10/07/2014	N/A	SB	SUBPOENA CLERK'S FEE
10/07/2014	10/07/2014	N/A	SB	SUBPOENA CLERK'S FEE
10/07/2014	10/08/2014	N/A	JE	DEFENDANT IN COURT. COUNSEL RUFUS SIMS PRESENT. PROSECUTOR(S) JAMES MAY PRESENT. COURT REPORTER CARLA KUHN PRESENT. TRIAL PREVIOUSLY SCHEDULED IS RESCHEDULED FOR 10/20/2014 AT 09:00AM AT THE REQUEST OF DEFENDANT. HEARING SET FOR 10/14/2014 AT 01:30 PM. AT THE REQUEST OF DEFENDANT. 10/07/2014 CPRXB 10/07/2014 11:02:51
10/07/2014	10/07/2014	N/A	JE	DEFENDANT IS ORDERED TO SEE THE JAIL PHYSICIAN IMMEDIATELY. 10/07/2014 CPRXB 10/07/2014 08:33:05
10/06/2014	10/07/2014	N/A	JE	DEFENDANT IN COURT. COUNSEL RUFUS SIMS PRESENT. PROSECUTOR(S) JAMES MAY PRESENT. COURT REPORTER CARLA KUHN PRESENT. TRIAL CALLED AND FIRST DAY OF TRIAL COMMENCED. VOIR DIRE COMMENCED. 10/06/2014 CPRXB 10/06/2014 14:28:22
10/06/2014	10/06/2014	N/A	SB	SUBPOENA CLERK'S FEE
10/06/2014	10/06/2014	N/A	SB	SUBPOENA CLERK'S FEE



10/03/2014	10/03/2014	D1	SH	STARK COUNTY SHERIFF DEPT SERVICE FEE \$10.00 SS 989044	
10/03/2014	10/03/2014	N/A	CS	COURT REPORTER FEE	
10/01/2014	10/01/2014	D1	MO	FIRST AMENDED MOTION BY DEFENDANT BRIAN LUMBUS MOTION TO SUPPRESS/LIMIT THE ADMISSIBILITY OF ANY EVIDENCE RECOVERED FROM HIS GRANDMOTHER'S RESIDENCE, FILED.	
09/30/2014	09/30/2014	D1	MO	RESPONSE BY DEFENDANT BRIAN LUMBUS TO STATE'S BRIEF IN OPPOSITION TO DEFENDANT'S MOTION TO SUPPRESS EVIDENCE COLLECTED FROM DEFENDANT'S AUTOMOBILE, FILED.	
09/30/2014	09/30/2014	N/A	JE	COURT SCHEDULED ALL MOTIONS TO SUPPRESS AND OTHER PENDING MOTIONS WILL BE HEARD ON 10/01/14 AT 1:00 P.M. TRIAL WILL START IMMEDIATELY THEREAFTER. 09/30/2014 CPRXB 09/30/2014 11:49:28	
09/30/2014	09/30/2014	N/A	JE	DEFENDANT NOT PRESENT IN COURT. PROSECUTOR(S) JAMES MAY PRESENT. DEFENSE COUNSEL RUFUS SIMS PRESENT. TRIAL PREVIOUSLY SCHEDULED IS RESCHEDULED FOR 10/01/2014 AT 01:00PM AT THE REQUEST OF DEFENDANT. 09/30/2014 CPRXB 09/30/2014 11:36:59	
09/30/2014	09/30/2014	P	CL	WRIT OF HABEAS CORPUS RECEIVED FROM THE CLERK OF COURTS FOR THE ABOVE ENTITLED CASE.	
09/30/2014	09/30/2014	P	CL	WRIT OF HABEAS CORPUS AD TESTIFICANDUM, FILED.	
09/30/2014	09/30/2014	P	JE	ORDER GRANTING WRIT OF HABEAS CORPUS AD TESTIFICANDUM	
09/30/2014	09/30/2014	P	MO	MOTION FOR WRIT OF HABEAS CORPUS AD TESTIFICANDUM, FILED.	
09/29/2014	09/29/2014	P	MO	BRIEF IN OPPOSITION TO DEFENDANT'S MOTIONS TO SUPPRESS EVIDENCE COLLECTED FROM DEFENDANT'S VEHICLE, FILED.	
09/29/2014	09/30/2014	N/A	JE	DEFENDANT NOT PRESENT IN COURT. PROSECUTOR(S) JAMES MAY PRESENT. RUFUS SIMS PRESENT. TRIAL PREVIOUSLY SCHEDULED FOR 09/29/2014 AT 09:00AM IS RESCHEDULED FOR 09/30/2014 AT 09:00AM AT THE REQUEST OF DEFENDANT. 09/29/2014 CPRXB 09/29/2014 12:49:34	
09/29/2014	09/29/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 989044, IN THE AMOUNT OF \$6.00.	
09/26/2014	09/26/2014	N/A	SB	SUBPOENA CLERK'S FEE	
09/26/2014	09/26/2014	N/A	SB	SUBPOENA CLERK'S FEE	
09/26/2014	09/26/2014	N/A	SB	SUBPOENA CLERK'S FEE	
09/26/2014	09/26/2014	N/A	SB	SUBPOENA CLERK'S FEE	
09/26/2014	09/26/2014	N/A	SB	SUBPOENA CLERK'S FEE	
09/26/2014	09/26/2014	N/A	SB	SUBPOENA CLERK'S FEE	
09/26/2014	09/26/2014	N/A	SB	SUBPOENA CLERK'S FEE	
09/26/2014	09/26/2014	N/A	SB	SUBPOENA CLERK'S FEE	
09/26/2014	09/26/2014	N/A	SB	SUBPOENA CLERK'S FEE	
09/26/2014	09/26/2014	N/A	SB	SUBPOENA CLERK'S FEE	
09/26/2014	09/26/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 989060, IN THE AMOUNT OF \$6.00.	
09/24/2014	09/24/2014	P	MO	BRIEF IN OPPOSITION TO DEFENDANT'S MOTIONS TO SUPPRESS EVIDENCE COLLECTED FROM DEFENDANT'S VEHICLE, FILED.	
09/24/2014	09/24/2014	P	MO	BRIEF IN OPPOSITION TO DEFENDANT MOTION TO PRECLUDE EVIDENCE COLLECTED FROM DEFENDANT'S GRANDMOTHER'S GARAGE AS IMPROPER 404B EVIDENCE, FILED.	
09/23/2014	09/23/2014	D1	MO	MOTION BY DEFENDANT BRIAN LUMBUS MOTION TO SUPPRESS/ LIMIT THE ADMISSIBILITY OF ANY EVIDENCE RECOVERED FROM HIS GRANDMOTHER'S RESIDENCE, FILED.	
09/22/2014	09/22/2014	N/A	CS	COURT REPORTER FEE	
09/19/2014	09/19/2014	N/A	SB	SUBPOENA CLERK'S FEE	
09/19/2014	09/19/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 987680, IN THE AMOUNT OF \$6.00.	
09/16/2014	09/17/2014	N/A	JE	DEFENDANT IN COURT. COUNSEL RUFUS SIMS PRESENT. PROSECUTOR(S) JAMES MAY PRESENT. COURT REPORTER CARYN LOTT PRESENT. HEARING HELD. FINAL PRETRIAL HELD AND HEARING TO REVIEW A NUMBER OF MOTIONS FILED BY DEFENDANT. A SUPPRESSION HEARING WILL BE HELD ON THE MORNING OF TRIAL REGARDING AUTOMOBILE SEARCH. FINAL PRETRIAL HELD 09/16/2014. TRIAL REMAINS SET FOR 09/29/2014 AT 09:00	

			AM. AT THE REQUEST OF DEFENDANT. 09/16/2014 CPRXB 09/16/2014 16:22:50	
09/15/2014 09/15/2014	D1	MO	MOTION BY DEFENDANT BRIAN LUMBUS TO SUPPRESS/ LIMIT THE STATE FROM MAKING ANY COMMENT OR REFERENCE AT TRIAL REGARDING A LINE-UP OR PHOTO IDENTIFICATION OF DEFENDANT BRIAN LUMBUS, FILED.	
09/15/2014 09/15/2014	D1	MO	MOTION BY DEFENDANT BRIAN LUMBUS MOTION TO SUPPRESS/ LIMIT THE ADMISSIBILITY OF ANY EVIDENCE RECOVERED FROM HIS RESIDENCE AS FRUIT OF THE POISONOUS TREE, FILED.	
09/15/2014 09/15/2014	D1	MO	MOTION BY DEFENDANT BRIAN LUMBUS TO REVEAL THE NAME AND IDENTITY OF ANY AND ALL CONFIDENTIAL INFORMANTS MENTIONED IN THE AFFIDAVIT FOR SEACH WARRANT FOR 9501 PRATT AVENUE, CLEVELAND, OHIO, FILED.	
09/12/2014 09/12/2014	D1	MO	MOTION BY DEFENDANT BRIAN LUMBUS TO SUPPRESS/ PREVENT THE STATE FROM USING OR PRESENTING AT TRIAL ANY EVIDENCE RECOVERED FROM HIS AUTOMOBILE, FILED.	
09/05/2014 09/05/2014	D1	MO	DEFENDANT BRIAN LUMBUS' WITNESS LIST, FILED.	
09/05/2014 09/05/2014	D1	MO	DEFENDANT BRIAN LUMBUS' MOTION IN LIMINE TO PREVENT OR PRECLUDE ANY STATE'S WITNESS FROM MAKING ANY COMMENT OR REFERENCE THAT HE WAS IN PRISON OR IN JAIL, FILED.	
09/04/2014 09/04/2014	P1	BR	BRIEF STATE'S BRIEF IN OPPOSITION TO DEFENDANT'S MOTION FOR TRANSCRIPT OF GRAND JURY PROCEEDINGS	
08/22/2014 08/22/2014	D1	MO	MOTION BY DEFENDANT BRIAN LUMBUS TO COMPEL THE STATE TO PRODUCE ANY AND AND ALLEVIDENCE IT INTENDS TO USE 30 DAYS PRIOR TO TRIAL, FILED.	
08/22/2014 08/22/2014	D1	MO	DEFENDANT BIRAN LUMBUS, MOTION FOR TRANSCRIPT OF GRAND JURY PROCEEDINGS, FILED.	
08/15/2014 08/15/2014	P1	MO	STATE'S SUPPLEMENTAL RESPONSE TO REQUEST FOR DISCOVERY UNDER RULE 16, FILED.	
08/08/2014 08/08/2014	D1	MO	DEFENDANT BRIAN LUMBUS MOTION IN LIMINE TO ADMISSION OF OTHER ACT EVIDENCE WITH MEMORANDUM IN SUPPORT, FILED.	
08/08/2014 08/14/2014	N/A	JE	DEFENDANT NOT PRESENT IN COURT. PROSECUTOR(S) JAMES MAY PRESENT. DEFENSE COUNSEL RUFUS SIMS PRESENT. PRETRIAL HELD 08/08/2014. TRIAL REMAINS SET FOR 09/29/2014 AT 09:00 AM. AT THE REQUEST OF DEFENDANT. FINAL PRETRIAL REMAINS SET FOR 9/16/14 AT THE REQUEST OF THE DEFENDANT. ALL MOTIONS OF ANY TYPE BY EITHER SIDE HAVE TO BE FILED IN ADVANCE OF 9/16/14 HEARING DATE TO ALLOW THE OTHER SIDE TO RESPOND. 08/08/2014 CPRXB 08/08/2014 09:52:28	
08/04/2014 08/06/2014	N/A	JE	PRETRIAL NOT HELD. PRETRIAL SET FOR 08/08/2014 AT 09:00 AM. AT THE REQUEST OF DEFENDANT. REASON: DEFENSE COUNSEL UNABLE TO ATTEND PRETRIAL. 08/04/2014 CPRXB 08/06/2014 14:52:34	
07/29/2014 07/30/2014	N/A	JE	PROSECUTOR(S) JAMES MAY PRESENT. PRETRIAL NOT HELD. PRETRIAL SET FOR 08/04/2014 AT 01:00 PM. AT THE REQUEST OF DEFENDANT. REASON: DEFENSE COUNSEL UNABLE TO APPEAR FOR PRETRIAL. 07/29/2014 CPRXB 07/29/2014 16:18:57	
07/14/2014 07/14/2014	D1	MO	MOTION OF DEFENDANT BRIAN LUMBUS TO REVEAL THE DEAL OF ANY WITNESS OR CO-DEFENDANT PRIOR TO TRIAL WITH EMORANDUM IN SUPPORT, FILED.	
07/01/2014 07/01/2014	D1	MO	MOTION FOR DEFENDANT TO PROCEED PRO SE AS CO-COUNSEL FOR THE LIMITED PURPOSE OF PRETRIAL STAGES ONLY TO RAISE OBJECTION, CHALLENGE DEFECTS, EVIDENTIARY ISSUES, FILED. PRO SE CCJ SO # 0210921	
07/01/2014 07/01/2014	D1	MO	MOTION TO CHALLENGE INVALID SEARCH WARRANTS AND THE SEARCH WARRANT AFFIDAVITS TO OBTAIN SEARCH WARRANTS, FILED PRO SE CCJ SO # 0210921	
07/01/2014 07/01/2014	D1	MO	OBJECTION TO EVIDENCE THE STATE ATTNEDS TO USE AT THE DEFENDANT'S TRIAL, THE AUTHENTICATION AND IDENTIFICATION IS TAINTED, FILED. PRO SE CCJ SO # 0210921	
07/01/2014 07/01/2014	D1	MO	OBJECTION TO ALL CONTINUANCES ENTERED ON RECORD AT THE DEFENDANT'S REQUEST, THE DEFENDANT HAS NOT AND WILL NOT GIVE INFORMED CONSENT TO ANY CONTINUANCES WITHOUT WRITTEN CONSENT OF DEFENDANT IN CASE NO: CR-11-556112, FILED. PRO SE CCJ SO # 0210921	

06/25/2014	07/02/2014	N/A	JE	DEFENDANT NOT PRESENT IN COURT. PROSECUTOR(S) JAMES MAY PRESENT. DEFENSE COUNSEL RUFUS SIMS PRESENT. PRETRIAL HELD 06/25/2014. PRETRIAL SET FOR 07/29/2014 AT 01:00 PM. AT THE REQUEST OF DEFENDANT. FINAL PRETRIAL SET FOR 09/16/2014 AT 01:30 PM . AT THE REQUEST OF DEFENDANT. TRIAL SET FOR 09/29/2014 AT 09:00 AM. AT THE REQUEST OF DEFENDANT. HEARING SET FOR 09/16/2014 AT 01:30 PM. REASON: ONGOING DISCOVERY. 06/25/2014 CPRXB 06/25/2014 14:41:13	
06/09/2014	06/09/2014	D1	MO	DEFENDANT INVOKED DEMAND AS A RIGHT OF PROTECTION TO BE AFFORDED AN EVIDENTIARY HEARING BEFORE ANY FURTHER PROCEEDINGS, (JURISDICTIONAL DEMAND) FILED. PRO SE CUYAHOGA COUNTY JAIL	
06/05/2014	06/06/2014	N/A	JE	DEFENDANT IN COURT. COUNSEL RUFUS SIMS PRESENT. PROSECUTOR(S) JAMES MAY PRESENT. PRETRIAL HELD 06/05/2014. PRETRIAL SET FOR 06/25/2014 AT 01:00 PM. AT THE REQUEST OF DEFENDANT. REASON: ONGOING DISCOVERY. 06/05/2014 CPRXB 06/05/2014 14:19:54	
05/14/2014	05/14/2014	N/A	JE	DEFENDANT IN COURT. COUNSEL RUFUS SIMS PRESENT. PROSECUTOR(S) JAMES MAY PRESENT. PRETRIAL HELD 05/14/2014. PRETRIAL SET FOR 06/05/2014 AT 01:30 PM. AT THE REQUEST OF DEFENDANT. REASON: ONGOING DISCOVERY. 05/14/2014 CPRXB 05/14/2014 14:25:13	
04/30/2014	04/30/2014	N/A	JE	DEFENDANT IN COURT. COUNSEL RUFUS SIMS PRESENT. PROSECUTOR(S) JAMES MAY PRESENT. PRETRIAL HELD 04/30/2014. PRETRIAL SET FOR 05/14/2014 AT 01:30 PM. AT THE REQUEST OF DEFENDANT. REASON: ONGOING DISCOVERY. 04/30/2014 CPRXB 04/30/2014 13:12:31	
04/28/2014	04/28/2014	N/A	JE	IT IS HEREBY ORDERED THAT THOMAS E SHAUGHNESSY, ESQ., HERETOFORE ASSIGNED AS COUNSEL FOR THE DEFENDANT IN THIS CAUSE, BE ALLOWED \$750.00 FOR SERVICES SO RENDERED. IT IS ORDERED THAT THE COURT CERTIFY SAID AMOUNT TO THE FISCAL OFFICER AND THE COUNTY EXECUTIVE FOR ALLOWANCE AND PAYMENT. 1403203 04/28/2014 CPMKE 04/28/2014 09:32:30	
04/22/2014	04/22/2014	D	RE	ATTORNEY FEE BILL SUBMITTED THOMAS SHAUGHNESSY	
04/10/2014	04/11/2014	N/A	JE	DEFENDANT IN COURT. COUNSEL RUFUS SIMS PRESENT. PROSECUTOR(S) JAMES MAY PRESENT. PRETRIAL HELD 04/10/2014. PRETRIAL SET FOR 04/30/2014 AT 09:00 AM. AT THE REQUEST OF DEFENDANT. REASON: ONGOING DISCOVERY. 04/10/2014 CPRXB 04/10/2014 14:10:43	
04/08/2014	04/11/2014	N/A	JE	PROSECUTOR(S) JAMES MAY PRESENT. PRETRIAL NOT HELD. PRETRIAL SET FOR 04/10/2014 AT 11:00 AM. AT THE REQUEST OF DEFENDANT. REASON: DEFENSE COUNSEL UNABLE TO ATTEND PRETRIAL. 04/08/2014 CPRXB 04/09/2014 11:50:30	
04/01/2014	04/04/2014	N/A	JE	DEFENDANT IN COURT. COUNSEL RUFUS SIMS PRESENT. PROSECUTOR(S) JAMES MAY PRESENT. PRETRIAL HELD 04/01/2014. PRETRIAL SET FOR 04/08/2014 AT 01:30 PM. AT THE REQUEST OF DEFENDANT. REASON: DEFENSE COUNSEL REQUESTED DISCOVERY. 04/01/2014 CPRXB 04/01/2014 10:54:02	
04/01/2014	04/01/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 952645, IN THE AMOUNT OF \$17.50.	
04/01/2014	04/01/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 952644, IN THE AMOUNT OF \$14.50.	
04/01/2014	04/01/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 952642, IN THE AMOUNT OF \$12.50.	
04/01/2014	04/01/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 952641, IN THE AMOUNT OF \$12.50.	
03/28/2014	03/28/2014	D1	MO	DEFENDANT'S DEMAND FOR DISCOVERY AND BILL OF PARTICULARS FILED.	
03/27/2014	04/04/2014	N/A	JE	DEFENSE COUNSEL GORDON FRIEDMAN IS WITHDRAWN FROM CASE FOR GOOD CAUSE SHOWN. DEFENDANT INDIGENT. THE COURT ASSIGNS RUFUS SIMS AS NEW DEFENSE COUNSEL. PRETRIAL SET FOR 04/01/2014 AT 09:00 AM. 03/27/2014 CPRXB 03/27/2014 14:31:47	
03/25/2014	03/25/2014	D	JE	COURT REPORTER ALLOWED \$55.25. RECEIVED FOR FILING.	
03/21/2014	03/21/2014	D1	MO	DEFENDANT'S DEMAND FOR DISCOVERY AND BILL OF PARTICULARS FILED.	
03/20/2014	03/20/2014	N/A	JE	UPON PRESENTATION BY PROSECUTOR AND FOR GOOD CAUSE SHOWN, WITNESS MONTREA DONALDSON IS ORDERED RELEASED. 03/20/2014 CPRXB 03/20/2014 10:53:16	

ESTABLISH VALIDITY OF THE EVIDENCE BEING PRESENTED TO THE TRIAL
COURTS, FILED. PRO SE 210921 CUYAHOGA COUNTY JAIL

03/19/2014	03/20/2014	N/A	JE	THOMAS SHAUGHNESSY IS WITHDRAWN FROM CASE FOR GOOD CAUSE SHOWN. DEFENDANT INDIGENT. THE COURT ASSIGNS GORDON FRIEDMAN AS NEW DEFENSE COUNSEL. FIRST PRETRIAL SET FOR 03/24/2014 AT 01:30 PM. 03/19/2014 CPRXB 03/19/2014 16:17:26
03/17/2014	03/17/2014	P	MO	MOTION FOR MATERIAL WITNESS WARRANT, FILED.
03/17/2014	03/17/2014	N/A	JE	ORDER OF MATERIAL WITNESS, SIGNED, ATTACHED, AND ORDERED FILED. ORDER SEE JOURNAL. 03/17/2014 CPDXM 03/17/2014 15:02:34
03/17/2014	03/17/2014	N/A	JE	ORDER OF WARRANT FOR ARREST, SIGNED, ATTACHED, AND ORDERED FILED. ORDER SEE JOURNAL. 03/17/2014 CPDXM 03/17/2014 15:01:52
03/13/2014	03/13/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 952396, IN THE AMOUNT OF \$21.50.
03/13/2014	03/13/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 952395, IN THE AMOUNT OF \$18.50.
03/13/2014	03/13/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 952393, IN THE AMOUNT OF \$12.50.
03/13/2014	03/13/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 952392, IN THE AMOUNT OF \$20.50.
03/13/2014	03/13/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 952391, IN THE AMOUNT OF \$7.50.
03/13/2014	03/13/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 952640, IN THE AMOUNT OF \$21.50.
03/12/2014	03/12/2014	N/A	JE	CAPTIONED CASE BEING ORIGINALLY ASSIGNED TO JUDGE CAROLYN B FRIEDLAND (098) AND FOR GOOD CAUSE SHOWN, THIS MATTER IS HEREBY REASSIGNED AND TRANSFERRED TO THE DOCKET OF JUDGE MICHAEL E JACKSON (364) (MANUAL) FOR FURTHER PROCEEDINGS ACCORDING TO LAW.
03/07/2014	03/07/2014	D1	SH	FRANKLIN COUNTY SHERIFF DEPT SERVICE FEE \$16.49 SS 952643
03/03/2014	03/03/2014	D1	SH	STARK COUNTY SHERIFF DEPT SERVICE FEE \$31.48 SS 952394
03/03/2014	03/03/2014	N/A	CS	COURT REPORTER FEE
03/03/2014	03/03/2014	N/A	CS	COURT REPORTER FEE
02/28/2014	02/28/2014	N/A	CS	CALLING WITNESS
02/28/2014	02/28/2014	N/A	SB	WITNESS VOUCHER PRINTED FOR SUBPOENA 952640
02/27/2014	02/27/2014	N/A	JE	JURY TRIAL CONTINUES. DEFENDANT'S MOTION MOTION FOR MISTRIAL IS GRANTED. 02/27/2014 CPMRC 02/27/2014 15:00:48
02/26/2014	02/27/2014	N/A	JE	DEFENDANT PRESENT IN COURT. DEFENDANT IN COURT. COUNSEL TOM SHAUGHNESSY PRESENT. PROSECUTOR(S) JAMES MAY PRESENT. COURT REPORTER KATHY KILBANE PRESENT. TRIAL CALLED AND FIRST DAY OF TRIAL COMMENCED. JURY IMPANELLED AND SWORN, 12 JURORS AND 2 ALTERNATE(S). CASE PROCEEDS TO TRIAL. TRANSCRIPT ORDERED AT STATE'S EXPENSE. 02/26/2014 CPMRC 02/27/2014 15:09:57
02/26/2014	02/26/2014	P1	MO	STATE'S SUPPLEMENTAL RESPONSE TO REQUEST FOR DISCOVERY UNDER RULE 16, FILED.
02/26/2014	02/26/2014	N/A	JE	DEFENDANT TO HAVE SUPERVISED VISIT IN THE COURTROOM WITH HIS MOTHER AND INVESTIGATOR. 02/26/2014 CPMRC 02/26/2014 09:38:19
02/26/2014	02/26/2014	P1	MO	STATE'S SUPPLEMENTAL RESPONSE TO REQUEST FOR DISCOVERY UNDER RULE 16, FILED.
02/25/2014	02/25/2014	N/A	SB	SUBPOENA CLERK'S FEE
02/25/2014	02/25/2014	N/A	SB	SUBPOENA CLERK'S FEE
02/25/2014	02/25/2014	N/A	SB	SUBPOENA CLERK'S FEE
02/25/2014	02/25/2014	N/A	SB	SUBPOENA CLERK'S FEE
02/25/2014	02/25/2014	N/A	SB	SUBPOENA CLERK'S FEE
02/25/2014	02/25/2014	N/A	SB	SUBPOENA CLERK'S FEE
02/25/2014	02/25/2014	N/A	SB	SUBPOENA CLERK'S FEE
02/25/2014	02/25/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 952646, IN THE AMOUNT OF \$6.00.
02/25/2014	02/25/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 952643, IN THE AMOUNT OF \$6.00.

03/20/2014	03/20/2014	D1	MO	MOTION TO DENY CONSENT TO PROCEED TO TRIAL AT THE DEFENDANT'S REQUEST WITHOUT FIRST WITHHOLDING AN EVIDENTIARY HEARING TO ESTABLISH VALIDITY OF THE EVIDENCE BEING PRESENTED TO THE TRIAL COURTS, FILED. PRO SE 210921 CUYAHOGA COUNTY JAIL
03/19/2014	03/20/2014	N/A	JE	THOMAS SHAUGHNESSY IS WITHDRAWN FROM CASE FOR GOOD CAUSE SHOWN. DEFENDANT INDIGENT. THE COURT ASSIGNS GORDON FRIEDMAN AS NEW DEFENSE COUNSEL. FIRST PRETRIAL SET FOR 03/24/2014 AT 01:30 PM. 03/19/2014 CPRXB 03/19/2014 16:17:26
03/17/2014	03/17/2014	P	MO	MOTION FOR MATERIAL WITNESS WARRANT, FILED.
03/17/2014	03/17/2014	N/A	JE	ORDER OF MATERIAL WITNESS, SIGNED, ATTACHED, AND ORDERED FILED. ORDER SEE JOURNAL. 03/17/2014 CPDXM 03/17/2014 15:02:34
03/17/2014	03/17/2014	N/A	JE	ORDER OF WARRANT FOR ARREST, SIGNED, ATTACHED, AND ORDERED FILED. ORDER SEE JOURNAL. 03/17/2014 CPDXM 03/17/2014 15:01:52
03/13/2014	03/13/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 952396, IN THE AMOUNT OF \$21.50.
03/13/2014	03/13/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 952395, IN THE AMOUNT OF \$18.50.
03/13/2014	03/13/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 952393, IN THE AMOUNT OF \$12.50.
03/13/2014	03/13/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 952392, IN THE AMOUNT OF \$20.50.
03/13/2014	03/13/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 952391, IN THE AMOUNT OF \$7.50.
03/13/2014	03/13/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 952640, IN THE AMOUNT OF \$21.50.
03/12/2014	03/12/2014	N/A	JE	CAPTIONED CASE BEING ORIGINALLY ASSIGNED TO JUDGE CAROLYN B FRIEDLAND (098) AND FOR GOOD CAUSE SHOWN, THIS MATTER IS HEREBY REASSIGNED AND TRANSFERRED TO THE DOCKET OF JUDGE MICHAEL E JACKSON (364) (MANUAL) FOR FURTHER PROCEEDINGS ACCORDING TO LAW.
03/07/2014	03/07/2014	D1	SH	FRANKLIN COUNTY SHERIFF DEPT SERVICE FEE \$16.49 SS 952643
03/03/2014	03/03/2014	D1	SH	STARK COUNTY SHERIFF DEPT SERVICE FEE \$31.48 SS 952394
03/03/2014	03/03/2014	N/A	CS	COURT REPORTER FEE
03/03/2014	03/03/2014	N/A	CS	COURT REPORTER FEE
02/28/2014	02/28/2014	N/A	CS	CALLING WITNESS
02/28/2014	02/28/2014	N/A	SB	WITNESS VOUCHER PRINTED FOR SUBPOENA 952640
02/27/2014	02/27/2014	N/A	JE	JURY TRIAL CONTINUES. DEFENDANT'S MOTION MOTION FOR MISTRIAL IS GRANTED. 02/27/2014 CPMRC 02/27/2014 15:00:48
02/26/2014	02/27/2014	N/A	JE	DEFENDANT PRESENT IN COURT. DEFENDANT IN COURT. COUNSEL TOM SHAUGHNESSY PRESENT. PROSECUTOR(S) JAMES MAY PRESENT. COURT REPORTER KATHY KILBANE PRESENT. TRIAL CALLED AND FIRST DAY OF TRIAL COMMENCED. JURY IMPANELLED AND SWORN, 12 JURORS AND 2 ALTERNATE(S). CASE PROCEEDS TO TRIAL. TRANSCRIPT ORDERED AT STATE'S EXPENSE. 02/26/2014 CPMRC 02/27/2014 15:09:57
02/26/2014	02/26/2014	P1	MO	STATE'S SUPPLEMENTAL RESPONSE TO REQUEST FOR DISCOVERY UNDER RULE 16, FILED.
02/26/2014	02/26/2014	N/A	JE	DEFENDANT TO HAVE SUPERVISED VISIT IN THE COURTROOM WITH HIS MOTHER AND INVESTIGATOR. 02/26/2014 CPMRC 02/26/2014 09:38:19
02/26/2014	02/26/2014	P1	MO	STATE'S SUPPLEMENTAL RESPONSE TO REQUEST FOR DISCOVERY UNDER RULE 16, FILED.
02/25/2014	02/25/2014	N/A	SB	SUBPOENA CLERK'S FEE
02/25/2014	02/25/2014	N/A	SB	SUBPOENA CLERK'S FEE
02/25/2014	02/25/2014	N/A	SB	SUBPOENA CLERK'S FEE
02/25/2014	02/25/2014	N/A	SB	SUBPOENA CLERK'S FEE
02/25/2014	02/25/2014	N/A	SB	SUBPOENA CLERK'S FEE
02/25/2014	02/25/2014	N/A	SB	SUBPOENA CLERK'S FEE
02/25/2014	02/25/2014	N/A	SB	SUBPOENA CLERK'S FEE
02/25/2014	02/25/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 952646, IN THE AMOUNT OF \$6.00.
02/25/2014	02/25/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 952643, IN THE AMOUNT OF \$6.00.

02/24/2014	02/24/2014	N/A	SB	SUBPOENA CLERK'S FEE
02/24/2014	02/24/2014	N/A	SB	SUBPOENA CLERK'S FEE
02/24/2014	02/24/2014	N/A	SB	SUBPOENA CLERK'S FEE
02/24/2014	02/24/2014	N/A	SB	SUBPOENA CLERK'S FEE
02/24/2014	02/24/2014	N/A	SB	SUBPOENA CLERK'S FEE
02/24/2014	02/24/2014	N/A	SB	SUBPOENA CLERK'S FEE
02/24/2014	02/24/2014	N/A	SB	SUBPOENA CLERK'S FEE
02/24/2014	02/24/2014	N/A	SB	SUBPOENA CLERK'S FEE
02/24/2014	02/24/2014	N/A	SB	SUBPOENA CLERK'S FEE
02/24/2014	02/24/2014	N/A	SB	SUBPOENA CLERK'S FEE
02/24/2014	02/24/2014	N/A	SB	SUBPOENA CLERK'S FEE
02/24/2014	02/24/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 952402, IN THE AMOUNT OF \$6.00.
02/24/2014	02/24/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 952401, IN THE AMOUNT OF \$6.00.
02/24/2014	02/24/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 952400, IN THE AMOUNT OF \$6.00.
02/24/2014	02/24/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 952399, IN THE AMOUNT OF \$6.00.
02/24/2014	02/24/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 952398, IN THE AMOUNT OF \$6.00.
02/24/2014	02/24/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 952397, IN THE AMOUNT OF \$6.00.
02/24/2014	02/24/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 952394, IN THE AMOUNT OF \$6.00.
02/20/2014	02/20/2014	N/A	SB	SUBPOENA CLERK'S FEE
02/20/2014	02/20/2014	N/A	SB	SUBPOENA CLERK'S FEE
02/20/2014	02/20/2014	N/A	SB	SUBPOENA CLERK'S FEE
02/18/2014	02/18/2014	N/A	SB	SUBPOENA CLERK'S FEE
02/18/2014	02/18/2014	N/A	SB	SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 951189, IN THE AMOUNT OF \$6.00.
01/21/2014	01/22/2014	N/A	JE	PRETRIAL HELD 01/21/2014. FINAL PRETRIAL SET FOR 02/10/2014 AT 09:00 AM . TRIAL SET FOR 02/24/2014 AT 09:00 AM. DEFENDANT ORDERED RETURNED FROM INSTITUTION FOR FINAL PRETRIAL AND TO REMAIN HERE UNTIL AFTER TRIAL. SHERIFF ORDERED TO TRANSPORT DEFENDANT BRIAN LUMBUS, DOB: 12/25/1979, GENDER: MALE, RACE: BLACK. 01/21/2014 CPMRC 01/21/2014 13:46:55
01/13/2014	01/14/2014	N/A	JE	TRIAL SET FOR 02/05/2014 AT 09:00 AM. 01/13/2014 CPMRC 01/13/2014 16:02:23
11/27/2013	11/27/2013	D1	MO	MOTION TO DISMISS FOR LACK OF SPEEDY TRIAL RIGHTS STATE, EX REL. INDUS. COMM-V DAY, 136 OHIO ST. 477 [170.0.0 86], FILED. PRO-SE CUYAHOGA COUNTY JAIL
11/27/2013	11/27/2013	D1	MO	OBJECTION TO THE COURT'S RULING FOR A CONTINUANCE CHARGEABLE TO THE DEFENDANT THATS ALREADY IN VIOLATION OF SPEEDY RIGHTS PURSUANT TO O.R.C.2945.71,72,73,OHIO CONST,ART I SEC 10, 6TH 14TH AMENDMENT, FILED. PRO-SE CUYAHOGA COUNTY JAIL
11/27/2013	11/27/2013	D1	MO	NOTICE OF DENIAL OF CONSENT TO ALL CONTINUANCE AT THE DEFENDANT'S REQUEST AND NOTICE TO THE TRIAL COURT FOR DEFENDANT FILING MOTION'S, FILED. PRO-SE CUYAHOGA COUNTY JAIL
09/17/2013	09/17/2013	N/A	JE	TRIAL PREVIOUSLY SCHEDULED IS RESCHEDULED FOR 09/23/2013 AT 09:00AM 09/17/2013 CPMRC 09/17/2013 15:17:58
09/11/2013	09/11/2013	N/A	JE	DEFENDANT ORDERED RETURNED ASAP FROM LCI FOR TRIAL ON 9/16/2013. SHERIFF ORDERED TO TRANSPORT DEFENDANT BRIAN LUMBUS, DOB: 12/25/1979, GENDER: MALE, RACE: BLACK. 09/11/2013 CPMRC 09/11/2013 10:53:28
06/27/2013	07/01/2013	N/A	JE	PRETRIAL HELD 06/27/2013. PRETRIAL CONTINUED TO 07/24/2013 AT 09:00 AM AT THE REQUEST OF DEFENDANT. REASON FOR CONTINUANCE: TO CONTINUE DISCOVERY. TRIAL SET FOR 09/16/2013 AT 09:00 AM. 06/27/2013 CPDEJ 06/28/2013 09:18:08

05/14/2013	05/14/2013	N/A	JE	PRETRIAL SET FOR 05/20/2013 AT 09:00 AM. 05/14/2013 CPMRC 05/14/2013 13:55:55
04/30/2013	04/30/2013	D1	MO	DEMAND FOR DISCOVERY & BILL OF PARTICULARS, FILED.
04/11/2013	04/15/2013	N/A	JE	PRETRIAL HELD 04/11/2013. PRETRIAL CONTINUED TO 04/18/2013 AT 09:00 AM AT THE REQUEST OF DEFENDANT. REASON FOR CONTINUANCE: TO OBTAIN DISCOVERY. 04/11/2013 CPMRC 04/12/2013 11:55:10
04/10/2013	04/10/2013	D1	MO	DEFENDANT'S MOTION FOR DISCLOSURE OF FAVORABLE EVIDENCE, FILED. PRO-SE 021-921 CUYAHGOA COUNTY JAIL
04/10/2013	04/10/2013	D1	MO	DEMAND FOR COUNSEL TO REVEAL EVIDENCE TO DEFENDANT PRIOR TO TRIAL, FILED. PRO-SE 021-0921 CUYAHOGA COUNTY JAIL
04/10/2013	04/10/2013	D1	MO	REQUEST FOR BILL OF PARTICULARS, FILED.
04/10/2013	04/10/2013	D1	MO	MOTION FOR DISCOVERY BY THE DEFENSE, FILED.
04/08/2013	01/14/2014	N/A	JE	DEFENDANT INDIGENT; ATTORNEY THOMAS E SHAUGHNESSY ASSIGNED. 04/08/2013 CPMRC 01/13/2014 16:00:35
04/08/2013	04/09/2013	N/A	JE	DEFENDANT INDIGENT; ATTORNEY THOMAS E SHAUGHNESSY ASSIGNED. PRETRIAL SET FOR 04/11/2013 AT 09:00 AM. DEFENDANT'S MOTION MOTION TO REMOVE COUNSEL IS GRANTED. 04/08/2013 CPMRC 04/08/2013 10:49:11
04/01/2013	04/01/2013	D1	MO	DEFENDANT'S INVOKED DEMAND AS A RIGHT OF PROTECTION TO BE AFFORDED AN EVIDENTIARY HEARING BEFORE FURTHER PROCEEDINGS, FILED. PRO-SE CUYAHOGA COUNTY JAIL (JURISDICTIONAL DEMAND)
03/29/2013	03/29/2013	D1	MO	MOTION FOR SUPPLEMENTARY DEMAND TO REMOVE COUNSEL FOR INEFFECTIVE ASSISTANCE, FILED. PRO-SE CUYAHOGA COUNTY JAIL
03/28/2013	03/28/2013	D	MO	MOTION TO COMPEL LAW ENFORCEMENT OFFICIALS TO TURN AND ADVISE THE PROSECUTING ATTORNEY OF ALL INFORMATION ACQUIRED DURING THE COURSE OF THE INVESTIGATION, FILED. (PRO-SE, CCJ)
03/14/2013	03/14/2013	D1	MO	MOTION TO DISQUALIFY COUNSEL AND APPOINT PUBLIC DEFENDER, FILED. PRO-SE 0 210-921 CUYAHOGA COUNTY JAIL
03/14/2013	03/14/2013	D1	MO	MOITON FOR ABUSE OF DISCRETION PROSECUTIONAL MISCONDUCT AND INEFFECTIVE ASSISTANCE VIOLATING DUE PROCESS RIGHTS, FILED. PRO-SE 0210921 CUYAHOGA COUNTY JAIL
03/14/2013	03/14/2013	D1	MO	MOTION TO COMPEL THE PRODUCTION OF EXCULPATORY EVIDENCE, FILED. PRO-SE 0210921 CUYAHOGA COUNTY JAIL
03/06/2013	03/20/2013	N/A	JE	PRETRIAL HELD 03/06/2013. PRETRIAL CONTINUED TO 03/21/2013 AT 11:00 AM TRIAL SET FOR 04/08/2013 AT 09:00 AM. REASON FOR CONTINUANCE: TO CONTINUE DISCOVERY. 03/06/2013 CPDXM 03/14/2013 13:04:44
02/06/2013	02/06/2013	N/A	JE	IT IS HEREBY ORDERED THAT THOMAS REIN, ESQ., HERETOFORE ASSIGNED AS COUNSEL FOR THE DEFENDANT IN THIS CAUSE, BE ALLOWED \$1,290.00 FOR SERVICES SO RENDERED. IT IS ORDERED THAT THE COURT CERTIFY SAID AMOUNT TO THE FISCAL OFFICER AND THE COUNTY EXECUTIVE FOR ALLOWANCE AND PAYMENT. AC 1301076 02/06/2013 CPMKE 02/06/2013 09:50:00
02/01/2013	02/06/2013	N/A	JE	DUE TO COMPANION CASES CR 559530 AND 560691, EXTRAORDINARY FEES IN THE AMOUNT OF \$290.00 ARE HEREBY GRANTED. THE TOTAL AMOUNT OF \$1,290.00 IS HEREBY APPROVED. 02/01/2013 CPMKE 02/01/2013 11:12:52
01/31/2013	01/31/2013	D	RE	ATTORNEY FEE BILL SUBMITTED THOMAS REIN
01/30/2013	02/06/2013	N/A	JE	PRETRIAL HELD 01/30/2013. PRETRIAL CONTINUED TO 02/11/2013 AT 09:00 AM AT THE REQUEST OF DEFENDANT. TRIAL SET FOR 02/25/2013 AT 09:00 AM. 01/30/2013 CPDXM 02/06/2013 09:45:45
01/24/2013	01/31/2013	N/A	JE	PRETRIAL HELD 01/24/2013. PRETRIAL CONTINUED TO 01/30/2013 AT 09:00 AM AT THE REQUEST OF DEFENDANT. TRIAL SET FOR 02/25/2013 AT 09:00 AM. 01/24/2013 CPDXM 01/30/2013 14:27:06
01/17/2013	01/23/2013	N/A	JE	DEFENDANT INDIGENT; ATTORNEY KEVIN M SPELLACY ASSIGNED. MOTION OF DEFENSE COUNSEL TOM REIN TO WITHDRAW IS GRANTED. 01/17/2013 CPDXM 01/23/2013 09:32:11
01/16/2013	01/16/2013	D1	MO	MOTION FOR LEAVE TO WITHDRAW, FILED.
01/15/2013	01/15/2013	P	MO	SUPPLEMENTAL RESPONSE TO REQUEST FOR DISCOVERY UNDER RULE 16, FILED.
01/14/2013	01/14/2013	P	MO	STATE'S BILL OF PARTICULARS, FILED.

01/14/2013	01/14/2013	P	MO	STATE'S RESPONSE TO DEFENDANT'S REQUEST FOR DISCOVERY UNDER RULE 16, FILED.
01/11/2013	02/13/2013	N/A	JE	PRETRIAL HELD 01/11/2013. PRETRIAL CONTINUED TO 02/25/2013 AT 09:00 AM AT THE REQUEST OF DEFENDANT. REASON FOR CONTINUANCE: TO CONTINUE DISCOVERY. 01/11/2013 CPMRC 02/12/2013 12:38:36
01/10/2013	01/15/2013	N/A	JE	PRETRIAL HELD 01/10/2013. PRETRIAL CONTINUED TO 01/24/2013 AT 09:00 AM AT THE REQUEST OF DEFENDANT. TRIAL SET FOR 02/25/2013 AT 09:00 AM. 01/10/2013 CPDEJ 01/11/2013 13:27:41
12/18/2012	12/19/2012	N/A	JE	PRETRIAL HELD 12/18/2012. PRETRIAL CONTINUED TO 01/10/2013 AT 09:00 AM REASON FOR CONTINUANCE: TO OBTAIN DISCOVERY. 12/18/2012 CPDEJ 12/19/2012 08:37:59
11/28/2012	11/29/2012	N/A	JE	DEFENDANT IN COURT. COUNSEL THOMAS REIN PRESENT. PRETRIAL HELD 11/28/2012. PRETRIAL CONTINUED TO 12/18/2012 AT 09:00 AM AT THE REQUEST OF DEFENDANT. REASON FOR CONTINUANCE: FOR ONGOING DISCOVERY. 11/28/2012 CPSM1 11/28/2012 16:09:31
11/06/2012	11/06/2012	D1	MO	DEMAND FOR DISCOVERY BY THE DEFENSE, FILED.
11/05/2012	11/06/2012	N/A	JE	DEFENDANT INDIGENT; ATTORNEY THOMAS A REIN ASSIGNED. COUNSEL ANGELO LONARDO'S MOTION MOTION FOR LEAVE TO WITHDRAW AS COUNSEL IS GRANTED. 11/05/2012 CPMRC 11/06/2012 14:31:04
10/29/2012	11/01/2012	N/A	JE	DEFENDANT IS REFERRED TO COURT PSYCHIATRIC CLINIC. DIRECTOR, PSYCHIATRIC CLINIC: IN ACCORDANCE WITH PROVISIONS OF THE OHIO REVISED CODE, 2945.371 COMPETENCE TO STAND TRIAL; ETC. 2945.371 SANITY AT THE TIME OF THE ACT 2947.06(B) REPORTS FOR THE PURPOSE OF DETERMINING THE DISPOSITION OF A CASE: ELIGIBILITY FOR TRANSFER TO MENTAL HEALTH COURT (DEFENDANT HAS A PSYCHOTIC DISORDER OR INTELLECTUAL FUNCTION BELOW I.Q. OF 75). YOU ARE DIRECTED TO EXAMINE BRIAN LUMBUS, WHO IS AWAITING TRIAL ON CHARGE(S) OF 2923.24 POSSESSING CRIMINAL TOOLS, 2923.01 CONSPIRACY, 2913.02 THEFT; AGGRAVATED THEFT, 2913.02 THEFT; AGGRAVATED THEFT, 2913.02 GRAND THEFT, 2913.02 GRAND THEFT, 2913.02 GRAND THEFT, 2913.49 IDENTITY FRAUD; AFFIRMATIVE DEFENSES, 2913.49 IDENTITY FRAUD; AFFIRMATIVE DEFENSES, 2913.49 IDENTITY FRAUD; AFFIRMATIVE DEFENSES, 2913.49 IDENTITY FRAUD; AFFIRMATIVE DEFENSES, 2913.49 IDENTITY FRAUD; AFFIRMATIVE DEFENSES, 2913.49 IDENTITY FRAUD; AFFIRMATIVE DEFENSES, 2913.49 IDENTITY FRAUD; AFFIRMATIVE DEFENSES, 2913.49 IDENTITY FRAUD; AFFIRMATIVE DEFENSES, 2913.49 IDENTITY FRAUD; AFFIRMATIVE DEFENSES, 2913.49 IDENTITY FRAUD; AFFIRMATIVE DEFENSES, 2913.49 IDENTITY FRAUD; AFFIRMATIVE DEFENSES, 2913.49 IDENTITY FRAUD; AFFIRMATIVE DEFENSES, 2913.49 IDENTITY FRAUD; AFFIRMATIVE DEFENSES, 2913.49 IDENTITY FRAUD; AFFIRMATIVE DEFENSES, 2913.49 IDENTITY FRAUD; AFFIRMATIVE DEFENSES, 2913.49 IDENTITY FRAUD; AFFIRMATIVE DEFENSES, 2913.49 IDENTITY FRAUD; AFFIRMATIVE DEFENSES, 2913.02 GRAND THEFT, 2921.12 TAMPERING WITH EVIDENCE, 2921.12 ATTEMPTED, TAMPERING WITH EVIDENCE, 2921.32 OBSTRUCTING JUSTICE, 2913.42 TAMPERING WITH RECORDS, 2913.42 TAMPERING WITH RECORDS, 2913.49 IDENTITY FRAUD; AFFIRMATIVE DEFENSES, 2913.49 IDENTITY FRAUD; AFFIRMATIVE DEFENSES, 2913.49 IDENTITY FRAUD; AFFIRMATIVE DEFENSES, 2923.32 ENGAGING IN PATTERN OF CORRUPT ACTIVITY; FORFEITURE, 2923.01 CONSPIRACY. 10/29/2012 CPMRC 10/29/2012 14:05:52
10/23/2012	10/23/2012	D1	MO	MOTION FOR LEAVE TO WITHDRAW AS DEFENSE COUNSEL FOR BRIAN LUMBUS BASED UPON IRRECONCILABLE DIFFERENCES, FILED.
08/16/2012	08/28/2012	N/A	JE	PRETRIAL HELD 08/16/2012. PRETRIAL CONTINUED TO 09/04/2012 AT 01:00 PM AT THE REQUEST OF DEFENDANT. REASON FOR CONTINUANCE: TO CONTINUE DISCOVERY. 08/16/2012 CPDXM 08/28/2012 12:59:41
07/18/2012	08/02/2012	N/A	JE	PRETRIAL SET FOR 08/06/2012 AT 01:00 PM. 07/18/2012 CPTRC 08/01/2012 14:56:48
04/19/2012	04/24/2012	N/A	JE	PRETRIAL HELD 04/19/2012. PRETRIAL CONTINUED TO 05/09/2012 AT 09:00 AM AT THE REQUEST OF DEFENDANT. REASON FOR CONTINUANCE: TO CONTINUE DISCOVERY. 04/19/2012 CPCLF 04/24/2012 08:40:38

03/22/2012	04/03/2012	N/A	JE	PRETRIAL HELD 03/22/2012. PRETRIAL CONTINUED TO 04/12/2012 AT 01:00 PM AT THE REQUEST OF DEFENDANT. REASON FOR CONTINUANCE: TO OBTAIN DISCOVERY. 03/22/2012 CPCLF 03/26/2012 10:40:52
02/07/2012	02/16/2012	N/A	JE	PRETRIAL HELD 02/07/2012. PRETRIAL CONTINUED TO 03/01/2012 AT 01:30 PM AT THE REQUEST OF DEFENDANT. REASON FOR CONTINUANCE: TO CONTINUE DISCOVERY 02/07/2012 CPMRC 02/15/2012 15:18:46
01/19/2012	01/24/2012	N/A	JE	PRETRIAL HELD 01/19/2012. PRETRIAL CONTINUED TO 02/07/2012 AT 01:00 PM AT THE REQUEST OF DEFENDANT. REASON FOR CONTINUANCE: TO OBTAIN DISCOVERY 01/19/2012 CPMRC 01/19/2012 13:46:20
01/05/2012	01/05/2012	N/A	JE	FIRST PRETRIAL SET FOR 01/19/2012 AT 01:00 PM. 01/05/2012 CPMRC 01/05/2012 13:48:47
01/04/2012	01/04/2012	D1	MO	MOTION FOR BILL OF PARTICULARS, FILED.
01/04/2012	01/04/2012	D1	MO	DEMAND FOR DISCOVERY BY THE STATE OF OHIO, FILED.
12/29/2011	12/29/2011	D1	SF	PAYMENT RECEIVED OF LUMBUS JR/BRIAN/
12/29/2011	12/29/2011	D1	DR	REPARATION FEE RC 2743.70 ; 2937.22 ; 2949.091 \$85.00
12/29/2011	12/29/2011	N/A	CS	PRISONER IN COURT
12/29/2011	12/29/2011	N/A	JE	CAPIAS RECALLED ON 12/29/2011. DEFENDANT PRESENT WITH COUNSEL. DEFENDANT RETAINED LONARDO, ANGELO F AS COUNSEL. READING OF INDICTMENT WAIVED. TWENTY-FOUR HOUR SERVICE WAIVED. DEFENDANT PLEAD NOT GUILTY TO INDICTMENT. BOND SET AT 25,000.00 DOLLARS. BOND TYPE: CASH/SUR/PROP/10%. . JUDGE FRIEDLAND, CAROLYN B (098) ASSIGNED (MANUALLY).
12/29/2011	12/29/2011	N/A	BN	\$25000 SURETY BOND POSTED ON 12/29/2011 BY WATTS/NATASHA / UNIVERSAL INS CO. BOND NO. 605655 / POWER NO. 10003278
12/27/2011	12/27/2011	N/A	SC	ARRAIGNMENT PREVIOUSLY SCHEDULED FOR 01/10/2012 AT 08:30 AM IS RESCHEDULED FOR 12/29/2011 AT 08:30 AM..
12/27/2011	12/27/2011	N/A	SC	ARRAIGNMENT SCHEDULED FOR 01/10/2012 AT 08:30 AM IS CANCELLED. JUDGE: ARRAIGNMENT ROOM (ARRAIGN) REASON: UNKNOWN .
12/23/2011	12/23/2011	N/A	CL	CAPIAS PRINTED AND SENT TO SHERIFF
12/23/2011	12/23/2011	D	JE	ON RECOMMENDATION OF PROSECUTOR, WARRANT ON INDICTMENT ISSUED.
12/23/2011	12/23/2011	N/A	GP	ARRAIGNMENT SCHEDULED FOR 01/10/2012.
12/23/2011	12/23/2011	N/A	CS	WRIT FEE
12/23/2011	12/23/2011	N/A	CR	INDICTED ORIGINAL ON 12/23/2011
12/23/2011	12/23/2011	N/A	SF	LEGAL RESEARCH
12/23/2011	12/23/2011	N/A	SF	CRIME STOPPERS
12/23/2011	12/23/2011	N/A	SF	COMPUTER FEE
12/23/2011	12/23/2011	N/A	SF	CLERK FEE
11/02/2011	11/02/2011	N/A	CR	CIF ENTERED

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[Website Questions or Comments.](#)

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CASE INFORMATION**CR-11-556136-A THE STATE OF OHIO vs. BRIAN LUMBUS,JR****Docket Information**

Proceeding Date	Filing Date	Docket Party	Docket Type	Docket Description
08/16/2023	08/16/2023	N/A	NT	NOTICE OF CALCULATION OF SENTENCE, FILED
09/02/2016	09/02/2016	D1	\$\$	PAYMENT ON ACCOUNT MADE ON BEHALF OF LUMBUS JR/BRIAN/ IN THE AMOUNT OF \$195.19
05/31/2016	05/31/2016	D1	\$\$	PAYMENT ON ACCOUNT MADE ON BEHALF OF LUMBUS JR/BRIAN/ IN THE AMOUNT OF \$1.77
02/01/2016	02/01/2016	D1	\$\$	PAYMENT ON ACCOUNT MADE ON BEHALF OF LUMBUS JR/BRIAN/ IN THE AMOUNT OF \$12.92
01/15/2016	01/15/2016	D1	\$\$	PAYMENT ON ACCOUNT MADE ON BEHALF OF LUMBUS JR/BRIAN/ IN THE AMOUNT OF \$1.10
10/27/2015	10/27/2015	D1	\$\$	PAYMENT ON ACCOUNT MADE ON BEHALF OF LUMBUS JR/BRIAN/ IN THE AMOUNT OF \$3.30
06/29/2015	06/29/2015	D1	\$\$	PAYMENT ON ACCOUNT MADE ON BEHALF OF LUMBUS JR/BRIAN/ IN THE AMOUNT OF \$2.83
04/23/2015	04/23/2015	D1	\$\$	PAYMENT ON ACCOUNT MADE ON BEHALF OF LUMBUS JR/BRIAN/ IN THE AMOUNT OF \$2.84
03/31/2015	03/31/2015	D1	\$\$	PAYMENT ON ACCOUNT MADE ON BEHALF OF LUMBUS JR/BRIAN/ IN THE AMOUNT OF \$22.54
01/23/2015	01/23/2015	D1	\$\$	PAYMENT ON ACCOUNT MADE ON BEHALF OF LUMBUS JR/BRIAN/ IN THE AMOUNT OF \$23.09
11/26/2014	11/26/2014	N/A	OT	STATEMENT OF COURT COST SENT TO CORRECTIONAL INSTITUTION FOR COLLECTION
11/26/2014	11/26/2014	N/A	CS	COURT COST ASSESSED BRIAN LUMBUS JR BILL AMOUNT 535.5 PAID AMOUNT 143.42 AMOUNT DUE 392.08
09/04/2014	09/04/2014	N/A	JE	Affirmed. >Melody J. Stewart, J., Patricia Ann Blackmon, P.J., and Tim McCormack, J., concur. Notice issued.
06/20/2014	06/20/2014	D1	\$\$	PAYMENT ON ACCOUNT MADE ON BEHALF OF LUMBUS JR/BRIAN/ IN THE AMOUNT OF \$3.66
02/12/2014	02/12/2014	D	JE	COURT REPORTER ALLOWED \$87.75. RECEIVED FOR FILING.
01/29/2014	01/29/2014	D1	CL	TRANSCRIPT OF PROCEEDINGS (1) FILED AND SENT TO THE COURT OF APPEALS. (100787)
01/17/2014	01/21/2014	N/A	JE	TRANSCRIPT AT STATES EXPENSE IS GRANTED. 01/17/2014 CPROB 01/17/2014 14:16:50
01/15/2014	01/15/2014	D1	CL	RECORD ON APPEAL, PAGINATION SHEET AND CRIMINAL FILE SENT TO THE COURT OF APPEALS.
01/14/2014	01/14/2014	N/A	JE	DEFENDANT'S MOTION JUDGEMENT GRANTING COMMUNITY SERVICE TO BE SERVED FOR COURT COSTS SENTENCED AT MANSFIELD CORRECTIONAL INSTUTION CASHIER OFFICE IS DENIED. 01/14/2014 CPROB 01/14/2014 09:34:00
01/06/2014	01/06/2014	D1	MO	MOTION FOR JUDGEMENT GRANTING COMMUNITY SERVICE TO BE SERVE FOR COURT COST SENT TO MANCI CASHIER OFFICE, FILED. (PRO-SE, #642859, MANCI)
01/02/2014	01/02/2014	D1	\$\$	PAYMENT ON ACCOUNT MADE ON BEHALF OF LUMBUS JR/BRIAN/ IN THE AMOUNT OF \$54.76
12/30/2013	12/29/2013	N/A	JE	CAPTIONED CASE BEING REMANDED TO THE COURT OF COMMON PLEAS BY ORDER OF THE COURT OF APPEALS; THIS MATTER IS HEREBY RETURNED TO THE DOCKET OF JUDGE STEVEN E GALL (363).

[View Image](#)

Date	Case No.	Party	Event	Description
12/20/2013	12/20/2013	N/A	CS	ADMINISTRATIVE JUDGE NANCY A. FUERST THIS ENTRY TAKEN BY JUDGE NANCY A FUERST. 12/30/2013 CP1NF 12/29/2013 16:51:30
12/19/2013	12/19/2013	D1	NT	COURT COST ASSESSED BRIAN LUMBUS JR BILL AMOUNT 527.5 PAID AMOUNT 85 AMOUNT DUE 442.5
12/06/2013	12/06/2013	D1	MO	NOTICE OF APPEAL, JOURNAL ENTRY, PRAECIPE, DOCKETING STATEMENT (REGULAR), FILED AND SENT TO THE COURT OF APPEALS WITH A COPY OF THE DOCKET SHEET. THE COURT OF APPEALS NUMBER ASSIGNED IS 100787
12/05/2013	12/05/2013	N/A	CS	DEMAND FOR DISMISSAL PURSUANT TO LACK OF JURISDICTION, FILED. PRO-SE 0-210-921 CUYAHOGA COUNTY JAIL
12/05/2013	12/05/2013	N/A	CS	COURT REPORTER FEE
12/04/2013	12/05/2013	N/A	JE	REPARATION FEE RC 2743.70 ; 2937.22 ; 2949.091
				RE-SENTENCE PURSUANT TO DECISION FROM 8TH DISTRICT COURT OF APPEALS IN CASE 99301. DEFENDANT IN COURT. COUNSEL TOM SHAUGHNESSY PRESENT. COURT REPORTER PRESENT. ON A FORMER DAY OF COURT THE DEFENDANT PLEAD GUILTY TO ENGAGING IN PATTERN OF CORRUPT ACTIVITY; FORFEITURE 2923.32 A(1) F2 WITH FORFEITURE SPECIFICATION(S) (2941.1417) AS CHARGED IN COUNT(S) 1 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE DEFENDANT PLEAD GUILTY TO GRAND THEFT 2913.02 A(3) F4 AS CHARGED IN COUNT(S) 4 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE DEFENDANT PLEAD GUILTY TO IDENTITY FRAUD; AFFIRMATIVE DEFENSES 2913.49 C F3 WITH FORFEITURE SPECIFICATION(S) (2941.1417) AS CHARGED IN COUNT(S) 12 OF THE INDICTMENT. COUNT(S) 2, 3, 6, 7, 8, 9, 10, 11 WAS/WERE NOLLED. DEFENDANT TO FORFEIT TO THE STATE: FORFEITURE TO BE LISTED IN SEPARATE JOURNAL ENTRY. FORFEITURE ITEMS TO BE TURNED OVER TO SECRET SERVICE. DEFENDANT ADDRESSES THE COURT, PROSECUTOR ADDRESSES THE COURT. THE COURT CONSIDERED ALL REQUIRED FACTORS OF THE LAW. THE COURT FINDS THAT PRISON IS CONSISTENT WITH THE PURPOSE OF R. C. 2929.11. THE COURT IMPOSES A PRISON SENTENCE AT THE LORAIN CORRECTIONAL INSTITUTION OF 3 YEAR(S). DEFENDANT SENTENCED TO 3 YEARS ON COUNT 1; 18 MONTHS ON COUNT 4; 36 MONTHS ON COUNT 12; ALL TO RUN CONCURRENT FOR A TOTAL OF 3 YEARS. NO JUDICIAL RELEASE OR IPP. POST RELEASE CONTROL IS PART OF THIS PRISON SENTENCE FOR UP TO 3 YEARS FOR THE ABOVE FELONY(S) UNDER R.C.2967.28. DEFENDANT ADVISED THAT IF/WHEN POST RELEASE CONTROL SUPERVISION IS IMPOSED FOLLOWING HIS/HER RELEASE FROM PRISON AND IF HE/SHE VIOLATES THAT SUPERVISION OR CONDITION OF POST RELEASE CONTROL UNDER RC 2967.131(B), PAROLE BOARD MAY IMPOSE A PRISON TERM AS PART OF THE SENTENCE OF UP TO ONE-HALF OF THE STATED PRISON TERM ORIGINALLY IMPOSED UPON THE OFFENDER. JAIL CREDIT DAYS TO DATE TO BE CALCULATED BY THE SHERIFF. FINE(S) WAIVED. THE DEFENDANT IS ORDERED TO PERFORM CCWS IN LIEU OF: PAYING COSTS, PAYING FEES. THE COURT HEREBY ENTERS JUDGMENT AGAINST THE DEFENDANT IN AN AMOUNT EQUAL TO THE COSTS OF THIS PROSECUTION. DEFENDANT REMANDED. SHERIFF ORDERED TO TRANSPORT DEFENDANT BRIAN LUMBUS, JR, DOB: 12/25/1979, GENDER: MALE, RACE: BLACK. 12/04/2013 CPDXM 12/05/2013 14:01:57
12/02/2013	12/04/2013	N/A	JE	PURSUANT TO THE DECISION FROM THE 8TH DISTRICT COURT OF APPEALS IN CASE 99301, THE CONVICTION IN THIS CASE IS REVERSED AND REMANDED. SENTENCING RE-SET FROM 12/3/13 TO 12/4/13 AT 1:30 AT THE REQUEST OF THE COURT SENTENCING SET FOR 12/04/2013 AT 09:00 AM. 12/02/2013 CPROB 12/03/2013 15:08:21
12/02/2013	12/02/2013	D1	MO	OBJECTION TO THE COURT REQUESTING A CONTINUANCES ON THE BEHALF OF THE DEFENDANT, FILED. PRO-SE 0-210-921 CUYAHOGA COUNTY JAIL
12/02/2013	12/02/2013	D1	MO	NOTICE OF THE DEFENDANT DENIAL OF CONSENT TO ANY CONTINUANCES PURSUANT TO O.R.C.2945.02 ART I SEC 10 AND THE 6TH , 14TH AMENDMENTS OF THE U.S. FEDERAL CONSTITUTION, FILED. PRO-SE 0210-921 CUYAHOGA COUNTY JAIL
11/25/2013	11/25/2013	D1	MO	MOTION TO RE-INSTATE THE DEFENDANT BOND PURSUANT TO CRIMINAL RULE 46 OF THE OHIO REVISED CODE, FILED. PRO-SE CUYAHOGA COUNTY JAIL

11/22/2013	11/22/2013	D1	MO	NOTICE OF DEFENDANT FILING MOTIONS TO THE COURTS, FILED. PRO-SE 0-210-921 CUYAHOGA COUNTY JAIL
11/22/2013	11/22/2013	D1	MO	NOTICE OF RESCISSION OF PLEA OF NOT GUILTY TO ALL CHARGES ALLEGED IN CASE NO # CR-11-556-136, FILED. PRO-SE 0210-921 CUYAHOGA COUNTY JAIL
11/13/2013	11/13/2013	N/A	CS	DEFENDANT'S BOOKING COST
11/13/2013	11/13/2013	N/A	CL	CAPIAS PRINTED AND SENT TO SHERIFF
11/13/2013	11/13/2013	N/A	CR	DEFENDANT IN CUSTODY
11/12/2013	11/12/2013	N/A	JE	PURSUANT TO THE DECISION FROM THE 8TH DISTRICT COURT OF APPEALS IN CASE 99301, THE CONVICTION IN THIS CASE IS REVERSED AND REMANDED. SENTENCING SET FOR 11/26/2013 AT 09:00 AM. DEFENDANT ORDERED RETURNED TO CUYAHOGA COUNTY JAIL FOR PURPOSES IF SENTENCING IN CASE 556136. CAPIAS TO ISSUE FOR DEFENDANT, BRIAN LUMBUS, JR. SHERIFF ORDERED TO TRANSPORT DEFENDANT BRIAN LUMBUS, JR, DOB: 12/25/1979, GENDER: MALE, RACE: BLACK. 11/12/2013 CPROB 11/12/2013 13:46:04
10/24/2013	10/24/2013	N/A	JE	DEFENDANT'S MOTION FOR MONTHLY INSTALLMENT PLAN IS DENIED. 10/24/2013 CPROB 10/24/2013 09:55:07
10/21/2013	10/21/2013	D1	MO	MOTION TO MONTHLY INSTALLMENT PLAN, FILED. (PRO-SE, #642859, MANCI)
10/17/2013	10/17/2013	D1	NT	CRIMINAL APPEAL JUDGMENT: REVERSED AND REMANDED BY THE COURT OF APPEALS. (99301)
05/21/2013	05/21/2013	N/A	JE	DEFENDANT'S MOTION FOR BOND AND TO SUSPEND EXECUTION OF SENTENCE PENDING APPEAL IS DENIED. 05/21/2013 CPROB 05/21/2013 15:40:34
05/16/2013	05/16/2013	D1	MO	MOTION FOR BOND AND TO SUSPEND FURTHER EXECUTION OF SENTENCE PENDING APPEAL, FILED.
01/29/2013	01/29/2013	D	JE	COURT REPORTER ALLOWED \$164.90. RECEIVED FOR FILING.
01/29/2013	01/29/2013	D1	CL	TRANSCRIPT OF PROCEEDINGS (1) AND EXHIBITS FILED AND SENT TO THE COURT OF APPEALS. (99301)
01/07/2013	01/07/2013	D1	CL	RECORD ON APPEAL, PAGINATION SHEET AND CRIMINAL FILE SENT TO THE COURT OF APPEALS.
12/28/2012	12/31/2012	N/A	JE	IT IS HEREBY ORDERED THAT THOMAS REIN, ESQ., HERETOFORE ASSIGNED AS COUNSEL FOR THE DEFENDANT IN THIS CAUSE, BE ALLOWED \$903.00 FOR SERVICES SO RENDERED. IT IS ORDERED THAT THE COURT CERTIFY SAID AMOUNT TO THE FISCAL OFFICER AND THE COUNTY EXECUTIVE FOR ALLOWANCE AND PAYMENT. AC 1210963 12/28/2012 CPMKE 12/28/2012 08:58:52
12/21/2012	12/21/2012	D	RE	ATTORNEY FEE BILL SUBMITTED TOM REIN
12/20/2012	12/20/2012	D1	NT	NOTICE OF APPEAL, JOURNAL ENTRY, PRAECIPE, DOCKETING STATEMENT (REGULAR), FILED AND SENT TO THE COURT OF APPEALS WITH A COPY OF THE DOCKET SHEET. THE COURT OF APPEALS NUMBER ASSIGNED IS 99301.
12/04/2012	12/04/2012	D1	MO	MOTION FOR RECONSIDERATION WITH REQUEST TO VACATE SENTENCE, FILED.
11/30/2012	12/01/2012	N/A	JE	NUNC PRO TUNC ENTRY AS OF AND FOR 11/27/2012. FORFEITURE ITEMS ARE AS FOLLOWS: SIX (6) I-PADS, 1 SILVER MAGNETIC CARD STRIPE READER WITH A BLACK CASE, DILLARDS BAG CONTAINING A DILLARDS RECEIPT AND TWO DILLARDS WINTER HATS, TRAILER HITCH LOCK-MASTER LOCK SET (4 PIECES), RED AND WHITE HJC BLIZZARD HELMET, GARMIN NUVI SERIAL # 21D188746, FIVE (5) VISA DEBIT CARDS (4 WITH TALANDA WOODS NAME, 1 WITH FELITA CHANDLERS NAME), TWO (2) SPRINT HTC CELL PHONES, SERIAL #S HT16MHX16082 AND HT12EHV02943, APPLE I-MAC DESKTOP COMPUTER SERIAL# QP029207DAS WITH CORD, APPLE I-PAD 64GB SERIAL # DLXFW34ADKPN IN A RED CASE, MOTOROLA I269 CELLPHONE SERIAL #NTN2565BA WITH SIM CARD 000836666553300, EIGHTEEN (18) 1000 MAH 37 TL8 OR 31S BATTERIES, FORTY (40) BOXED ROUNDS OF ULTRA MAX 9MM 125 GRAIN AMMUNITION, FIVE (5) .22 CALIBER ROUNDS OF AMMUNITION IN A BLACK BOX, NOTARY STAMP, NOTARY INK STAMP IN THE NAME OF DIANA MOORE WITH AN EXPIRATION DATE OF JULY 15, 2013, ADOBE PHOTOSHOP CS4 SERIAL #104513719087877666950065 SOFTWARE, CARD PRINTER

				SOLUTIONS ZEBRA P330I & P430I PRINTER GUIDE CD, CARD PRINTER SOLUTIONS ZEBRA DRIVER & USER DOCUMENTATION CD, NINE (9) WALMART GIFT CARDS, SAN DISK USB DEVICE SERIAL # SDCZ36-002 2 GB WITH 2 CONNECTORS AND 3 MINI CD SD***, USB DEVICE (DISMANTLED) ATTACHED TO CABLE, 2 SHEETS OF PAPER WITH MISCELLANEOUS VISA CARD ACCOUNT NUMBERS, 52 NATIONAL CITY DIRECT CREDIT APPLICATIONS IN 61 VARIOUS VICTIM/ POTENTIAL VICTIM NAMES, PORTFOLIO CONTAINING MISCELLANEOUS SOFTWARE AND MANUALS, IPOD 8GB SERIAL # C3TFX8KJDCP7 WITH BOX, 3 MISCELLANEOUS CABLES IN BOX CONTAINING 1 MINI CD, RED SOLDERING IRON, BLACK POUCH, 2 MINI CDS, 2 WALL CHARGERS, PHOTO-VIDEO CONNECTOR CORD, 1 ATM PLASTIC COVERING, 1 PNY 4GB USB DEVICE, 1 TRANSCEND MICRO SD CARD ADAPTER, 2 USB CONNECTORS, 1 MINI SKIMMER, APPLE COMPUTER KEYBOARD, COMPUTER MOUSE, APPLE WALL CHARGER, EIGHTEEN (18) ATM PLASTIC COVERINGS (OVERLAYS), ELEVEN (11) UNKNOWN BLACK CONNECTORS IN A MEDICINE BOTTLE, TEN (10) OHIO HOLOGRAM LABELS FROM THE OHIO DEPARTMEN 11/30/2012 CPAVJ 11/30/2012 13:00:26
11/28/2012	11/28/2012	N/A	OT	STATEMENT OF COURT COST SENT TO CORRECTIONAL INSTITUTION FOR COLLECTION
11/28/2012	11/28/2012	N/A	CS	COURT REPORTER FEE
11/28/2012	11/28/2012	N/A	CS	COURT COST ASSESSED BRIAN LUMBUS JR BILL AMOUNT 409 PAID AMOUNT 85 AMOUNT DUE 324
11/28/2012	11/28/2012	D1	DR	COURT REPORTER FEE
11/28/2012	11/28/2012	D1	DR	SHERIFF FEES
11/27/2012	11/27/2012	N/A	JE	DEFENDANT IN COURT. COUNSEL JOHN J RICOTTA PRESENT. COURT REPORTER PRESENT. ON A FORMER DAY OF COURT THE DEFENDANT PLEAD GUILTY TO ENGAGING IN PATTERN OF CORRUPT ACTIVITY; FORFEITURE 2923.32 A(1) F2 WITH FORFEITURE SPECIFICATION(S) (2941.1417) AS CHARGED IN COUNT(S) 1 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE DEFENDANT PLEAD GUILTY TO GRAND THEFT 2913.02 A(3) F4 AS CHARGED IN COUNT(S) 4 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE DEFENDANT PLEAD GUILTY TO IDENTITY FRAUD; AFFIRMATIVE DEFENSES 2913.49 C F3 WITH FORFEITURE SPECIFICATION(S) (2941.1417) AS CHARGED IN COUNT(S) 12 OF THE INDICTMENT. COUNT(S) 2, 3, 6, 7, 8, 9, 10, 11 WAS/WERE NOLLED. DEFENDANT TO FORFEIT TO THE STATE: FORFEITURE TO BE LISTED IN SEPARATE JOURNAL ENTRY DEFENDANT ADDRESSES THE COURT, PROSECUTOR ADDRESSES THE COURT. PROSECUTOR: J D MAY THE COURT CONSIDERED ALL REQUIRED FACTORS OF THE LAW. THE COURT FINDS THAT PRISON IS CONSISTENT WITH THE PURPOSE OF R. C. 2929.11. THE COURT IMPOSES A PRISON SENTENCE AT THE LORAIN CORRECTIONAL INSTITUTION OF 5 YEAR(S). PARTIES STIPULATE TO FACTS AND FINDINGS OF DEFENDANT'S PSYCH REPORT. JOHN J RICOTTA TO SUBMIT EXHIBIT #1, PLEA AGREEMENT AND EXHIBIT #2, PRESENTENCE REPORT. DEFENDANT SENTENCED TO FIVE YEARS PRISON ON COUNT ONE. TWELVE MONTHS ON COUNT FOUR, AND TWELVE MONTHS ON COUNT TWELVE. TIME TO RUN CONCURRENT FOR A TOTAL OF FIVE YEARS. POST RELEASE CONTROL IS PART OF THIS PRISON SENTENCE FOR 3 YEARS MANDATORY FOR THE ABOVE FELONY(S) UNDER R.C.2967.28. DEFENDANT ADVISED THAT IF POST RELEASE CONTROL SUPERVISION IS IMPOSED FOLLOWING HIS/HER RELEASE FROM PRISON AND IF HE/SHE VIOLATES THAT SUPERVISION OR CONDITION OF POST RELEASE CONTROL UNDER RC 2967.131(B), PAROLE BOARD MAY IMPOSE A PRISON TERM AS PART OF THE SENTENCE OF UP TO ONE-HALF OF THE STATED PRISON TERM ORIGINALLY IMPOSED UPON THE OFFENDER. UNLESS THE DEFENDANT IS SERVING A PRISON TERM THAT CANNOT BE REDUCED UNDER THE LAW, DEFENDANT MAY BE ELIGIBLE TO EARN 1 OR 5 DAYS CREDIT TOWARDS HIS/HER SENTENCE FOR EACH COMPLETED MONTH DURING WHICH THE DEFENDANT PARTICIPATES IN EDUCATIONAL OR OTHER PROGRAMS. IN ADDITION, THE DEFENDANT MAY EARN UP TO 5 DAYS CREDIT TOWARDS HIS/HER SENTENCE FOR SUCCESSFUL COMPLETION OF A SECOND SUCH PROGRAM. THIS EARNED CREDIT IS NOT AUTOMATIC BUT MUST BE EARNED BY THE DEFENDANT. DEFENDANT ADVISED OF APPEAL RIGHTS. DEFENDANT INDIGENT, COURT APPOINTS APPELLATE COUNSEL. TRANSCRIPT AT STATE'S EXPENSE. THE COURT

HEREBY ENTERS JUDGMENT AGAINST THE DEFENDANT IN AN AMOUNT EQUAL TO THE COSTS OF THIS PROSECUTION. DEFENDANT REMANDED. SHERIFF ORDERED TO TRANSPORT DEFENDANT BRIAN LUMBUS, JR, DOB: 12/25/1979, GENDER: MALE, RACE: BLACK. 11/27/2012 CPAVJ 11/27/2012 11:57:57

11/27/2012	11/27/2012	N/A	JE	DEFENDANT'S MOTION TO WITHDRAW PLEA IS DENIED. 11/27/2012 CPAVJ 11/27/2012 11:15:06
11/27/2012	11/27/2012	N/A	CS	REPARATION FEE RC 2743.70 ; 2937.22 ; 2949.091
11/26/2012	11/27/2012	N/A	JE	DEFENDANT INDIGENT; PUBLIC DEFENDER ASSIGNED. COURT REPORTER PRESENT. APPEALETTE RIGHTS READ TO THE DEFENDANT. 11/26/2012 CPAVJ 11/27/2012 12:10:21
11/21/2012	11/21/2012	D1	MO	MOTION TO WITHDRAW PLEA, FILED. (HEARING REQUESTED)
11/19/2012	11/19/2012	D1	MO	MOTION TO REINSTATE ORIGINAL BOND, FILED.
11/13/2012	11/13/2012	D1	MO	NOTICE OF APPEARANCE, FILED.
10/31/2012	10/31/2012	D1	MO	DEMAND FOR DISCOVERY BY THE DEFENSE, FILED.
10/30/2012	10/31/2012	N/A	JE	SENTENCING SET FOR 11/27/2012 AT 08:30 AM. 10/30/2012 CPGJF 10/30/2012 15:03:02
10/30/2012	10/30/2012	N/A	CS	COURT REPORTER FEE
10/30/2012	10/30/2012	N/A	JE	DEFENDANT INDIGENT; ATTORNEY THOMAS A REIN ASSIGNED. 10/30/2012 CPGJF 10/30/2012 10:57:39
10/29/2012	10/29/2012	N/A	JE	ORDER TO REMOVE SPECIAL PROSECUTOR; ORDER SIGNED, ATTACHED, AND ORDERED FILED. ORDER SEE JOURNAL. 10/29/2012 CPDXM 10/29/2012 15:02:47
10/29/2012	10/29/2012	P	MO	STATE'S MOTION TO AMEND CASE LIST FOR APPOINTMENT OF SPECIAL PROSECUTOR BY DELETION OF CASE CR 556136 (A&B), FILED.
10/29/2012	10/29/2012	N/A	JE	DEFENDANT IN COURT. COUNSEL ANGELO F LONARDO PRESENT. PROSECUTOR(S) JD MAY PRESENT. COURT REPORTER PRESENT. DEFENDANT'S BOND REVOKED. HEARING HELD 10/29/2012. DEFENSE COUNSEL'S MOTION TO WITHDRAW AS COUNSEL IS GRANTED. DEFENDANT IS REFERRED TO COURT PSYCHIATRIC CLINIC. DIRECTOR, PSYCHIATRIC CLINIC: IN ACCORDANCE WITH PROVISIONS OF THE OHIO REVISED CODE, 2945.371 COMPETENCE TO STAND TRIAL; ETC. 2947.06(B) REPORTS FOR THE PURPOSE OF DETERMINING THE DISPOSITION OF A CASE: PSYCHIATRIC RECOMMENDATIONS REGARDING DISPOSITION ELIGIBILITY FOR MENTAL HEALTH/DEVELOPMENTAL DISABILITY DUE TO A PSYCHOTIC DISORDER (FORMERLY MDO). ELIGIBILITY FOR MENTAL HEALTH/DEVELOPMENTAL DISABILITY DUE TO I.Q. AT OR BELOW 75 (FORMERLY MRO). ELIGIBILITY FOR TRANSFER TO MENTAL HEALTH COURT (DEFENDANT HAS A PSYCHOTIC DISORDER OR INTELLECTUAL FUNCTION BELOW I.Q. OF 75). YOU ARE DIRECTED TO EXAMINE BRIAN LUMBUS, JR, WHO HAS PLEAD GUILTY ON CHARGE(S) OF 2923.32 ENGAGING IN PATTERN OF CORRUPT ACTIVITY; FORFEITURE, 2923.01 CONSPIRACY, 2923.01 CONSPIRACY, 2913.02 GRAND THEFT, 2913.02 GRAND THEFT, 2923.24 POSSESSING CRIMINAL TOOLS, 2913.49 IDENTITY FRAUD; AFFIRMATIVE DEFENSES, 2913.49 IDENTITY FRAUD; AFFIRMATIVE DEFENSES, 2913.49 IDENTITY FRAUD; AFFIRMATIVE DEFENSES, 2913.49 IDENTITY FRAUD; AFFIRMATIVE DEFENSES, 2913.49 IDENTITY FRAUD; AFFIRMATIVE DEFENSES. DEFENDANT REMANDED. 10/29/2012 CPGJF 10/29/2012 10:35:53
10/26/2012	10/26/2012	N/A	JE	SENTENCING PREVIOUSLY SET FOR 10/30/2012 AT 08:30AM IS RESET FOR 10/29/2012 AT 08:30AM. HEARING SET FOR 10/29/2012 AT 08:30 AM. DEFENSE COUNSEL'S MOTION TO WITHDRAW 10/26/2012 CPGJF 10/26/2012 11:36:16
10/23/2012	10/23/2012	D1	MO	MOTION FOR CONTINUANCE OF DEFENDANT LUMBUS' OCTOBER 30, 2012 SENTENCING DATE, FILED.
09/10/2012	09/10/2012	N/A	JE	SENTENCING PREVIOUSLY SET FOR 09/11/2012 AT 08:30AM IS RESET FOR 10/30/2012 AT 08:30AM. AT THE REQUEST OF DEFENDANT. REASON FOR CONTINUANCE: PENDING DISPOSITION OF OTHER CASES. 09/10/2012 CPGJF 09/10/2012 13:03:57
09/06/2012	09/06/2012	D1	MO	MOTION TO CONTINUE SEPTEMBER 1, 2012 SENTENCING DATE WITH CONSENT OF THE PROSECUTION, FILED.
08/14/2012	08/14/2012	N/A	CS	COURT REPORTER FEE

08/13/2012 08/14/2012 N/A JE

DEFENDANT IN COURT WITH COUNSEL ANGELO F LONARDO. PROSECUTING ATTORNEY JD MAY PRESENT. COURT REPORTER PRESENT. DEFENDANT FULLY ADVISED IN OPEN COURT OF HIS/HER CONSTITUTIONAL RIGHTS AND PENALTIES. DEFENDANT RETRACTS FORMER PLEA OF NOT GUILTY AND ENTERS A PLEA OF GUILTY TO ENGAGING IN PATTERN OF CORRUPT ACTIVITY; FORFEITURE 2923.32 A(1) F2 WITH FORFEITURE SPECIFICATION(S) (2941.1417) AS CHARGED IN COUNT(S) 1 OF THE INDICTMENT. DEFENDANT RETRACTS FORMER PLEA OF NOT GUILTY AND ENTERS A PLEA OF GUILTY TO GRAND THEFT 2913.02 A(3) F4 AS CHARGED IN COUNT(S) 4 OF THE INDICTMENT. DEFENDANT RETRACTS FORMER PLEA OF NOT GUILTY AND ENTERS A PLEA OF GUILTY TO IDENTITY FRAUD; AFFIRMATIVE DEFENSES 2913.49 C F3 WITH FORFEITURE SPECIFICATION(S) (2941.1417) AS CHARGED IN COUNT(S) 12 OF THE INDICTMENT. COUNT(S) 2, 3, 6, 7, 8, 9, 10, 11 IS/ARE NOLLED. COURT ACCEPTS DEFENDANT'S GUILTY PLEA. DEFENDANT TO FORFEIT TO THE STATE: FORFEITURE TO BE LISTED IN SEPARATE JOURNAL ENTRY THE DEFENDANT IS REFERRED TO THE COUNTY PROBATION DEPARTMENT FOR A PRE-SENTENCE INVESTIGATION AND REPORT. DEFENDANT ADVISED OF POST RELEASE CONTROL FOR UP TO 3 YEARS. DEFENDANT ADVISED THAT IF POST RELEASE CONTROL SUPERVISION IS IMPOSED FOLLOWING HIS/HER RELEASE FROM PRISON AND IF HE/SHE VIOLATES THAT SUPERVISION OR CONDITION OF POST RELEASE CONTROL UNDER RC 2967.131(B), PAROLE BOARD MAY IMPOSE A PRISON TERM AS PART OF THE SENTENCE OF UP TO ONE-HALF OF THE STATED PRISON TERM ORIGINALLY IMPOSED UPON THE OFFENDER. ORIGINAL BOND CONTINUED. SENTENCING SET FOR 09/11/2012 AT 08:30 AM. DEFENDANT ORDERED RELEASED. 08/13/2012 CPGJF 08/14/2012 08:02:34

08/13/2012 08/14/2012 N/A JE

DEFENDANT TO FORFEIT TO STATE: SIX (6) I PADS; 1 SILVER MAGNETIC CARD STRIPE READER WITH BLACK CASE; DILLARD'S BAG CONTAINING DILLARD'S RECEIPT AND TWO DILLARD'S WINTER HATS; TRAILER HITCH LOCK-MASTER LOCK SET (4 PIECES); READ AND WHITE HJC BLIZZARD HELMET; GARMIN NUVI-SERIAL # 21D188746; FIVE (5) VISA DEBIT CARDS (4 WITH TALANDA WOOD'S NAME, 1 WITH FELITA CHANDLER'S NAME); TWO (2) SPRINT HTC CELL PHONES, SERIAL #S: HT16MHX16082 AND HT12EHV02943; APPLE I-MAC DESKTOP COMPUTER-SERIAL #QP029207DAS WITH CORD; APPLE I-PAD 64GB-SERIAL #DLXFW34ADKPN IN A RED CASE; MOTOROLA I269 CELL PHONE-SERIAL # NTN2565BA WITH SIM CARD 000836666553300; EIGHTEEN (18) 1000 MAH 37 TL OR 31S BATTERIES; FORTY (40) BOXED ROUNDS OF ULTRA MAX 9MM 125 GRAIN AMMUNITION; FIVE (5) .22 CALIBER ROUNDS OF AMMUNITION IN A BLACK BOX; NOTARY STAMP; NOTARY INK STAMP IN THE NAME OF "DIANA MOORE" WITH AN EXPIRATION DATE OF 15 JULY 2013; ADOBE PHOTOSHOP CS4 SOFTWARE-SERIAL #104513719087877666950065; CARD PRINTER SOLUTIONS ZEBRA P330I AND P430I PRINTER GUIDE CD; CARD PRINTER SOLUTIONS ZEBRA DRIVER AND USER DOCUMENTATION CD; NINE (9) WALMART GIFT CARDS; SAN DISK USB DEVICE-SERIAL # SDCZ36-002 2 GB WITH 2 CONNECTORS AND 3 MINI CD SD***; USB DEVICE (DISMANTLED) ATTACHED TO CABLE; 2 SHEETS OF PAPER WITH MISCELLANEOUS VISA CARD ACCOUNT NUMBERS; 52 NATIONAL CITY DIRECT CREDIT APPLICATIONS IN 61 VARIOUS VICTIM/POTENTIAL VICTIM NAMES; PORTFOLIO CONTAINING MISCELLANEOUS SOFTWARE AND MANUALS; IPOD 8GB-SERIAL # C3TFX8KJDCP7 WITH BOX; 3 MISCELLANEOUS CABLES IN BOX CONTAINING 1 MINI CD; RED SOLDERING IRON; BLACK POUCH; 2 MINI CDS; 2 WALL CHARGERS; PHOTO-VIDEO CONNECTOR CORD; 1 ATM PLASTIC COVERING; 1 PNY 4GB USB DEVICE; 1 TRANSCEND MICRO SD CARD ADAPTER; 2 USB CONNECTORS; 1 MINI SKIMMER; APPLE COMPUTER KEYBOARD; COMPUTER MOUSE; APPLE WALL CHARGER; EIGHTEEN (18) ATM PLASTIC COVERINGS (OVERLAYS); ELEVEN (11) UNKNOWN BLACK CONNECTORS IN MEDICINE BOTTLE; TEN (10) OHIO HOLOGRAM LABELS FROM OHIO DEPARTMENT OF PUBLIC SAFETY IN A PLASTIC SLEEVE; FOUR (4) AMERICAN CHECKBOOK REFILLS OF BLACK CHECK STOCK; 2 SAMSUNG 46" LCD TVS; 3 SAMSUNG 55" LED TVS; 2 ZENITH 50" PLASMA SCREEN TVS; 1 TOSHIBA 55" LED TV; 1 TOSHIBA 55" LED TV; 1 LG 55" LED TV 2 SAMSUNG 3D BLUE RAY DVD PLAYERS; 2 PAIRS SAMSUNG 3D ACTIVE GLASSES
08/13/2012 CPGJF 08/14/2012 10:00:41

06/19/2012	06/21/2012	N/A	JE	PRETRIAL HELD 06/19/2012. TRIAL REMAINS SET FOR 08/13/2012 AT 09:30 AM. 06/19/2012 CPGJF 06/19/2012 15:32:17
05/31/2012	06/01/2012	N/A	JE	DEFENDANT RETAINS COUNSEL ANGELO F LONARDO. 05/31/2012 CPGJF 05/31/2012 13:22:30
05/31/2012	06/01/2012	N/A	JE	PRETRIAL HELD 05/31/2012. PRETRIAL CONTINUED TO 06/19/2012 AT 09:00 AM AT THE REQUEST OF DEFENDANT. 05/31/2012 CPGJF 06/01/2012 08:35:36
05/10/2012	05/10/2012	N/A	JE	PRETRIAL HELD 05/10/2012. PRETRIAL CONTINUED TO 05/31/2012 AT 09:00 AM AT THE REQUEST OF DEFENDANT. TRIAL SET FOR 08/13/2012 AT 09:30 AM. 05/10/2012 CPGJF 05/10/2012 10:12:20
04/25/2012	04/25/2012	N/A	JE	PRETRIAL HELD 04/25/2012. PRETRIAL CONTINUED TO 05/10/2012 AT 10:30 AM AT THE REQUEST OF DEFENDANT. REASON FOR CONTINUANCE: PLEA NEGOTIATIONS 04/25/2012 CPGJF 04/25/2012 13:38:50
04/18/2012	04/19/2012	N/A	JE	PRETRIAL HELD 04/18/2012. PRETRIAL CONTINUED TO 04/25/2012 AT 09:00 AM AT THE REQUEST OF DEFENDANT. REASON FOR CONTINUANCE: PLEA NEGOTIATIONS 04/18/2012 CPGJF 04/18/2012 13:38:52
03/29/2012	03/29/2012	P	MO	RESPONSE TO DEFENDANT'S REQUEST FOR DISCOVERY, FILED.
03/29/2012	03/29/2012	P	MO	BILL OF PARTICULARS, FILED.
03/29/2012	03/29/2012	P	MO	DEMAND FOR DISCOVERY BY THE STATE OF OHIO, FILED.
03/28/2012	03/28/2012	N/A	JE	SET FP/T AND TRIAL DATES AT 18 APRIL 2012 PRE-TRIAL PRETRIAL HELD 03/28/2012. PRETRIAL CONTINUED TO 04/18/2012 AT 09:00 AM 03/28/2012 CPGJF 03/28/2012 13:00:44
03/14/2012	03/16/2012	N/A	JE	PRETRIAL HELD 03/14/2012. PRETRIAL CONTINUED TO 03/28/2012 AT 10:00 AM AT THE REQUEST OF DEFENDANT. 03/14/2012 CPGJF 03/15/2012 16:41:39
02/15/2012	02/15/2012	N/A	JE	PRETRIAL HELD 02/15/2012. PRETRIAL CONTINUED TO 03/14/2012 AT 10:30 AM AT THE REQUEST OF DEFENDANT. 02/15/2012 CPGJF 02/15/2012 13:14:10
02/02/2012	02/06/2012	N/A	JE	PRETRIAL HELD 02/02/2012. PRETRIAL CONTINUED TO 02/15/2012 AT 09:30 AM AT THE REQUEST OF DEFENDANT. 02/02/2012 CPGJF 02/02/2012 14:03:27
01/17/2012	01/17/2012	N/A	JE	PRETRIAL HELD 01/17/2012. PRETRIAL CONTINUED TO 02/02/2012 AT 09:30 AM AT THE REQUEST OF DEFENDANT. 01/17/2012 CPGJF 01/17/2012 14:05:32
12/21/2011	12/23/2011	N/A	JE	PRETRIAL HELD 12/21/2011. PRETRIAL CONTINUED TO 01/17/2012 AT 10:00 AM AT THE REQUEST OF DEFENDANT. 12/21/2011 CPGJF 12/21/2011 14:59:53
12/20/2011	12/20/2011	D1	MO	NOTICE OF APPEARANCE OF COUNSEL AND SUBSTITUTION OF COUNSEL, FILED.
12/20/2011	12/20/2011	D1	MO	MOTION FOR BILL OF PARTICULARS, FILED.
12/20/2011	12/20/2011	D1	MO	DEMAND FOR DISCOVERY, FILED.
12/09/2011	12/09/2011	D1	MO	DEFENSE COUNSEL'S MOTION TO WITHDRAW, FILED.
12/06/2011	12/07/2011	N/A	JE	PRETRIAL HELD 12/06/2011. PRETRIAL CONTINUED TO 12/21/2011 AT 09:00 AM AT THE REQUEST OF DEFENDANT. THIS ENTRY TAKEN BY JUDGE WILLIAM J COYNE. 12/06/2011 CP1DK 12/06/2011 11:09:33
11/16/2011	11/17/2011	N/A	JE	PRETRIAL HELD 11/16/2011. PRETRIAL CONTINUED TO 12/06/2011 AT 09:00 AM AT THE REQUEST OF DEFENDANT. 11/16/2011 CPSXK 11/16/2011 12:12:07
11/15/2011	11/15/2011	D1	MO	DEMAND FOR DISCOVERY BY THE DEFENSE, FILED.
11/14/2011	11/14/2011	D1	SF	PAYMENT RECEIVED OF LUMBUS JR/BRIAN/
11/14/2011	11/14/2011	D1	DR	REPARATION FEE RC 2743.70 ; 2937.22 ; 2949.091 \$85.00
11/14/2011	11/14/2011	N/A	CS	PRISONER IN COURT
11/14/2011	11/14/2011	N/A	JE	DEFENDANT PRESENT WITH COUNSEL. DEFENDANT RETAINED SCHLACHET, JAYE M AS COUNSEL. READING OF INDICTMENT WAIVED. TWENTY-FOUR HOUR SERVICE WAIVED. DEFENDANT PLEAD NOT GUILTY TO INDICTMENT. BOND SET AT 50,000.00 DOLLARS. BOND TYPE: CASH/SURETY/PROP. . JUDGE MCGINTY, TIMOTHY J (307) ASSIGNED (RANDOM). FIRST PRETRIAL SET FOR 11/16/2011 AT 09:00 AM IN COURT ROOM JC23A JUDGE MCGINTY, TIMOTHY J.
11/14/2011	11/14/2011	N/A	BN	\$50000 SURETY BOND POSTED ON 11/14/2011 BY WATTS/NATASHA / UNIVERSAL INS CO. BOND NO. 603498 / POWER NO. 4008392

11/09/2011	11/09/2011	N/A	SC	ARRAIGNMENT PREVIOUSLY SCHEDULED FOR 11/23/2011 AT 08:30 AM IS RESCHEDULED FOR 11/14/2011 AT 08:30 AM..
11/09/2011	11/09/2011	N/A	SC	ARRAIGNMENT SCHEDULED FOR 11/23/2011 AT 08:30 AM IS CANCELLED. JUDGE: ARRAIGNMENT ROOM (ARRAIGN) REASON: UNKNOWN .
11/08/2011	11/08/2011	D	JE	ORP - WARRANT ON INDICTMENT ISSUED. OSJ
11/08/2011	11/08/2011	N/A	CL	CAPIAS PRINTED AND SENT TO SHERIFF
11/07/2011	11/08/2011	N/A	CS	DEFENDANT'S BOOKING COST
11/07/2011	11/08/2011	N/A	CR	DEFENDANT IN CUSTODY
11/07/2011	11/08/2011	N/A	GP	ARRAIGNMENT SCHEDULED FOR 11/23/2011.
11/07/2011	11/07/2011	N/A	CS	WRIT FEE
11/07/2011	11/07/2011	N/A	CR	INDICTED ORIGINAL ON 11/07/2011
11/07/2011	11/08/2011	N/A	SF	LEGAL RESEARCH
11/07/2011	11/08/2011	N/A	SF	CRIME STOPPERS
11/07/2011	11/08/2011	N/A	SF	COMPUTER FEE
11/07/2011	11/08/2011	N/A	SF	CLERK FEE
11/02/2011	11/02/2011	N/A	CR	CIF ENTERED
10/31/2011	11/02/2011	N/A	CR	ARRESTED 10/31/2011
10/28/2011	11/02/2011	N/A	CR	DATE OF OFFENSE 10/28/2011

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